

San Francisco Bay Restoration Authority

Resolution 2

Resolution authorizing the Notice of Intention to Adopt a Conflict of Interest Code by the San Francisco Bay Restoration Authority

Whereas, the San Francisco Bay Restoration Authority (hereinafter “Authority”) was established by the San Francisco Bay Restoration Authority Act (AB 2954) as a regional entity to generate and allocate resources for the protection and enhancement of tidal wetlands and other wildlife habitat in and surrounding the San Francisco Bay; and

Whereas, pursuant to Government Code Section 66703.1 members of the Authority’s Governing Board (Board) are subject to California’s Political Reform Act of 1974, Government Code Section 81000, *et seq.*, and are required to adopt a Conflict of Interest Code (Code); and

Whereas, pursuant to Section 18750.1(c)(3), every agency which proposes to adopt a conflict of interest code shall prepare a Notice of Intention to Adopt a Conflict of Interest Code opening a 45-day comment period to review the proposed Conflict of Interest Code which is attached hereto as Exhibit A.

Now, Therefore, Be It Resolved that the Governing Board of the San Francisco Bay Restoration Authority hereby authorizes the Notice of Intention to Adopt the Conflict of Interest opening the 45-day comment period to review the proposed Code.

Passed and adopted this 22nd day of April, 2009.

Samuel Schuchat
Chair

Attest:

Frederick Castro
Clerk of the Governing Board