

RESOLUTION NO. 2004-302

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF ELK GROVE AMENDING THE CITY OF ELK GROVE
CONFLICT OF INTEREST CODE**

WHEREAS, on July 1, 2000 the City Council adopted Resolution No. 2000-14, adopting a Conflict of Interest Code incorporating 2 Cal. Code of Regulations Section 18730, containing the terms of a standard model conflict of interest code and any amendments made thereto; and

WHEREAS, as a result of the review mandated by Government Code Section §87306.5 it has been determined that the list of designated positions appended thereto should be revised.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. All provisions of the Conflict of Interest Code adopted by the City Council by Resolution No. 2000-14, and subsequently amended by Resolution No. 2002-200 shall remain in effect.
2. The list of designated positions is amended, as attached.

PASSED AND ADOPTED by the City Council of the City of Elk Grove on this 15th day of December 2004.



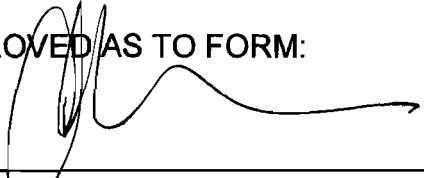
SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

CITY OF ELK GROVE
 CONFLICT OF INTEREST CODE
 APPENDIX OF DESIGNATED EMPLOYEES
 AND DISCLOSURE CATEGORIES

I. Designated Positions.

The positions listed below constitute the list of designated positions required by the City of Elk Grove's conflict of interest code (2 Cal. Code of Regs. Section 18730). The individual occupying each position is deemed to make, or participate in the making of, decisions, which may have a material effect on a financial interest of that individual. The individuals occupying the designated positions shall disclose their economic interests in accordance with the corresponding disclosure categories, defined in Section II below.

<u>Designated Positions</u>	<u>Disclosure Category</u>
Accounting Manager	3
Assistant City Manager	1
Assistant to the City Manager	1
Assistant Police Chief	1
Any Department Manager	1
Chief Operating Officer	1
Consultant ¹	1
City Clerk	2
Deputy City Clerk	2
Deputy City Manager	1

¹ Disclosure by Consultants shall be subject to the following limitation:

The City Manager may determine in writing that a particular Consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the Consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The City Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

<u>Designated Positions (Contd.)</u>	<u>Disclosure Category</u>
<i>Director of Communications</i>	1
<i>Director of Finance</i>	1
Economic Development Manager	1
<i>Facilities Supervisor</i>	2
Finance Administrator	1
<i>I.T. Administrator</i>	2
Management Analyst	2
<i>Sr. Account Auditor</i>	2
<i>Sr. Management Analyst</i>	3
Police Chief	1
<i>Purchasing Manager</i>	2

II. Disclosure Categories.

1. Category 1

Individuals in this category shall disclose all interests in real property located within the City and all investments in, business positions with, and sources of income from entities having an interest in real property within the City or entities which are of the type to do business with or within the City.

2. Category 2

Individuals in this category shall disclose all investments and business positions in business entities, and income from sources which: (1) are contractors or subcontractors engaged in the performance of work or services of the type utilized by the City, or (2) which manufacture or sell supplies, material, machinery or equipment of the type utilized by the City.

3. Category 3

Individuals in this category shall disclose all investments and business positions in business entities, and income from sources which: (1) are contractors or subcontractors engaged in the performance of work or services of the type utilized by the designated employee's department, or (2) which manufacture or sell supplies, material, machinery or equipment of the type utilized by the designated employee's department.

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2004-302

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) **ss**
CITY OF ELK GROVE)

I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the 15th day of December 2004 by the following vote:

AYES 5: COUNCILMEMBERS: Scherman, Soares, Briggs, Cooper, Leary

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 0: COUNCILMEMBERS:



A handwritten signature in cursive script, appearing to read "Peggy E. Jackson", written over a horizontal line.

**Peggy E. Jackson, City Clerk
City of Elk Grove, California**