

**Attachment B—September 15, 2022 Resolution No. 22-27 of the  
Board of Directors**

RESOLUTION OF THE SANTA BARBARA  
COUNTY ASSOCIATION OF GOVERNMENTS

2021-2022 BIENNIAL AMENDMENTS TO SANTA )  
BARBARA COUNTY ASSOCIATION OF )  
GOVERNMENTS CONFLICT OF INTEREST )  
CODE )

RESOLUTION NO. 22-27

WHEREAS, the Political Reform Act of 1974 ("Political Reform Act") (Government Code section 81000 et seq.) requires state and local government agencies with final decision-making authority to adopt and promulgate Conflict of Interest Codes. The Political Reform Act implementing regulations are adopted by the Fair Political Practices Commission ("FPPC") and are located at title 2, division 6, chapter 1, section 18110 et seq. of the California Code of Regulations ("CCR"). Title 2 CCR section 18730 sets forth a model standard Conflict of Interest Code ("Model Standard Code") that includes the basic provisions for a Conflict of Interest Code required by the Political Reform Act; and

WHEREAS, on January 20, 2005, the Board of Directors adopted Santa Barbara County Association of Governments (SBCAG) Conflict of Interest Code (Resolution No. 05-04). The SBCAG Conflict of Interest Code was adopted to help ensure and coordinate timely amendments and to coordinate the filing of financial disclosure statements ("Form 700s"). Form 700s are filed electronically or by mail with the County of Santa Barbara Clerk, Recorder, Assessor, and Elections Office; and

WHEREAS, the SBCAG Conflict of Interest Code designates positions that involve the making or participation in the making of decisions, which may foreseeably have a material effect on a financial interest of the designated public official. Designated Positions must periodically disclose certain investments, interests in real property, sources of income, gifts, loans, and business interests and positions. The financial disclosures are compiled on a Statement of Economic Interests Form 700 in accordance with the disclosure categories identified in the SBCAG Conflict of Interest Code; and

WHEREAS, the Board of Directors is the code reviewing body of the SBCAG Conflict of Interest Code. (Gov. Code § 82011, subd. (b).) As the code reviewing body, the Board of Directors approved the initial SBCAG Conflict of Interest Code and has approved the subsequent amendments to the code. At a minimum, the SBCAG Conflict of Interest Code is reviewed every two years and is amended as needed; (Gov. Code § 87306.5.); and

WHEREAS, the 2021-2022 Biennial Amendments to the SBCAG Conflict of Interest Code are part of the mandated biennial review.

NOW, THEREFORE, BE IT, AND IT IS HERBY ORDERED AND RESOLVED that:

1. The above recitations are true and correct.
2. The terms of Title 2 of the California Code of Regulations section 18730, as it presently exists or as it may be amended from time to time in the future, are hereby incorporated by this reference.

3. Attachment A hereto, the SBCAG CONFLICT OF INTEREST CODE is hereby adopted along with Appendix "A" thereto (Designated Positions) and Appendix "B" thereto (Standard Disclosure Categories), and, along with the aforementioned section 18730, shall constitute the Conflict of Interest Code of SBCAG.
4. Pursuant to SBCAG's Conflict of Interest Code, Designated Positions shall file statements of economic interest with SBCAG. Upon receipt of such statements, they shall be filed with the County of Santa Barbara Clerk, Recorder, Assessor, and Elections Office.

PASSED AND ADOPTED this 15<sup>th</sup> day of September 2022 by the following vote:

AYES: Hart, Hartmann, Lavagnino, Uhrig, Julian, Osborne, Sierra, Patino, Perotte, Rowse and Williams

NOES:

ABSENT: Nelson, Clark

ABSTAIN:

ATTEST:



Marjie Kirn  
Executive Director

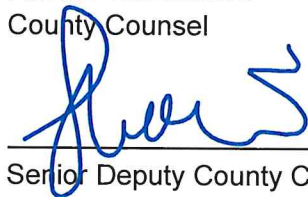


Das Williams, Chair  
Santa Barbara County  
Association of Governments

Date: 9/15/2022

APPROVED AS TO FORM:

Rachel Van Mullem  
County Counsel



Senior Deputy County Counsel