



2220 Tulare Street • 6th Floor • Fresno, CA 93721
559.600.4305 • www.zooauthority.org • zooauthority@co.fresno.ca.us

FRESNO COUNTY ZOO AUTHORITY

CONFLICT OF INTEREST CODE

Amended December 10, 2014

**Approved by
Fresno County Board of Supervisors
February 10, 2015**

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**BEFORE THE FRESNO COUNTY ZOO AUTHORITY
FRESNO COUNTY, CALIFORNIA**

In the matter of) No. 2014-3
Amendment of Standard Conflict of)
Interest Code.)
_____)

Whereas, the Political Reform Act, Government Code section 81000 et seq., requires state and local government agencies to adopt and promulgate conflict of interest codes; and

Whereas, the Fair Political Practices Commission has adopted a regulation, Title 2, California Code of Regulations, section 18730, which contains the terms of a standard conflict of interest code, and which may be amended by the Fair Political Practices Commission after public notices and hearings to conform to amendments to the Political Reform Act; and

Whereas, any local agency may incorporate this standard conflict of interest code, and thereafter need not amend its code to conform to future amendments to the Political Reform Act.

Now therefore be it resolved, that the terms of Title 2, California Code of Regulations, section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference and, along with the attached Exhibits A and B in which officers and employees are designated and disclosure categories are set forth, constitute the conflict of interest code of the Fresno County Zoo Authority.

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Individuals holding designated positions under this code shall file their statements with the Authority, which will retain the statements, and will make the statements available for public inspection and reproduction. (Gov. Code Section 81008.)

Upon receipt of the statements for the Authority Board Members, the Authority shall make and retain a copy and forward the original of these statements to the Clerk to the County Board of Supervisors.

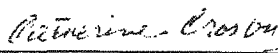
The provisions of all Conflict of Interest Codes and amendments thereto previously adopted by the Agency are hereby superseded.

Adopted at a meeting of the Fresno County Zoo Authority, held on the 10th day of December 2014, by the following vote, to wit:

Ayes: 7
Noes: 0
Absent: none



Peter Herzog, 2014 Chairman

Attest:


Catherine Crosby, Board Coordinator

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Fresno County Zoo Authority

Conflict of Interest Code

EXHIBIT "A"
Designated Positions

<u>Designated Officers and Employees</u>	<u>Category</u>
Members of the Board	I, II, III
Administrator	I, II, III
Coordinator	I, II, III
Staff Counsel	I, II, III
Staff Treasurer	I, II, III
Consultants	*

*The Administrator 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 Administrator'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.

Fresno County Zoo Authority

Conflict of Interest Code

EXHIBIT "B"

Disclosure Categories

Individuals holding designated positions must report their interests according to their assigned disclosure category(ies).

Disclosure Category I

Interests in real property located within 2 (two) miles of the Fresno Chaffee Zoo, or within 2 (two) miles of any other real property owned or used by Fresno's Chaffee Zoo Corporation. Such interests include any leasehold, beneficial or ownership interest or option to acquire such interest in real property.

Disclosure Category II

All investments, business positions in business entities, and income, including gifts, loans and travel payments from any business entity which within the last two years has done or may foreseeably do business with the Authority to provide goods or services to the Authority.

Disclosure Category III

All investments, business positions in business entities, and income, including gifts, loans and travel payments, from any business entity which within the last two years has done or may foreseeably do business with Fresno's Chaffee Zoo Corporation to provide goods or services to the Zoo.