

REQUEST FOR APPROVAL – DECLARATION OF COMPLIANCE
CONFLICT OF INTEREST CODE / AMENDMENT

Tulare County Transportation Authority
(Name of Agency)

TO: TULARE COUNTY BOARD OF SUPERVISORS

I, Elizabeth Wright
Associate Regional Planner, hereby certify that this agency adopted the attached
(Name and Position)

Conflict of Interest Code or Amendment at a meeting regularly held on August 20, 2007,
and that the agency complied with the following procedures:

1. A "Notice of Intention to Adopt/Amend a Conflict of Interest Code" was posted at least 45 days in advance of the proposed action, and a copy was provided to all employees of the agency affected by the proposed Code or Amendment: yes no
2. Copies of the proposed Code or Amendment were made available to interested persons, and written comments concerning the proposed action were accepted.
These comments (if any) are attached to this Declaration: yes no
3. A public hearing was requested: yes no
If so, a public hearing was held: yes no Inapplicable
4. A determination has been made regarding all positions within the agency involving the making or participation in the making of decisions which may foreseeably have a material effect on a financial interest of the person(s) occupying those positions, and those positions have been designated and incorporated in the agency's Conflict of Interest Code as adopted or amended: yes no
5. Appropriate "Disclosure Categories" have been assigned to each of those positions which identify specific types of investments, business positions, interests in real property, and sources of income which may be affected materially by any decision made or participated in by persons by virtue of such positions, and those disclosure categories have been incorporated in the Conflict of Interest Code as adopted or amended: yes no

I HEREBY REQUEST APPROVAL of the attached Conflict of Interest Code or Amendment on behalf of this agency. I have used all reasonable diligence in the preparation of this document, and to the best of my knowledge it is true and complete. I declare under penalty of perjury that the foregoing is true and correct.

Dated: 9/10/07

Elizabeth Wright
(Signature)

CONFLICT OF INTEREST CODE
 AMENDMENT

Tulare County Transportation Authority
(Name of Agency)

The Political Reform Act (Government Code Section 81000, et seq.) requires local agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of Title 2 of the 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, together with the attached Appendices A and B in which members and employees are designated and assigned to disclosure categories, constitute the Conflict of Interest Code of this local agency.

Designated employees shall file their disclosure statements (Form 700) with this local agency. The disclosure statements shall be retained by the agency for no less than seven years, and shall be made available for public inspection and reproduction (Government Code Section 81008).

Adopted by Agency: _____
Approved by Board of Supervisors: _____
(Effective Date)

**APPENDIX A
(DESIGNATED EMPLOYEES)**

<u>DESIGNATED POSITIONS</u>	<u>DISCLOSURE CATEGORIES</u>
Members of Governing Board	1, 2, 3
Alternate Members of Governing Board	1, 2, 3
Executive Director / Deputy Executive Director	1, 2, 3
Members of Citizens Oversight Committee	1, 3
Alternate Members of Citizens Oversight Committee	1, 2, 3
Executive Secretary for general TA management	1, 2, 3
Program Manager for TA	1, 2, 3
Consultants*	1

*Consultants are included as designated employees and shall disclose pursuant to the broadest disclosure category, subject to the following limitation:

The executive director/executive officer of this local agency may determine in writing whether a particular consultant is a “designated employee” or whether the consultant 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 required by this Code. 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 determination of the executive director/executive officer is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

**APPENDIX B
(DISCLOSURE CATEGORIES)**

DISCLOSURE CATEGORY: 1

All investments, business positions, and sources of income located in or doing business in the jurisdiction of the local agency.

All interests in real property located in the jurisdiction, including property located within a two mile radius of any property owned or used by the local agency.

(Intended for officials and employees whose duties are broad and indefinable)

DISCLOSURE CATEGORY: 2

All investments, business positions, and sources of income of the type which provide services, supplies, materials, machinery or equipment utilized by the local agency.

(Intended for employees whose duties and decisions involve contracting and purchasing)

DISCLOSURE CATEGORY: 3

All investments, business positions, and sources of income of the type which engage in land development, construction or the acquisition or sale of real property.

All interests in real property located in the jurisdiction, including property located within a two mile radius of any property owned or used by the local agency.

(Intended for employees whose duties and decisions may affect real property interests)

Note: Additional Disclosure Categories may be added if necessary to be more specific to the local agency's functions.