

**CONFLICT OF INTEREST CODE FOR THE
FRESNO COUNTY AIRPORT LAND USE COMMISSION (ALUC)
FRESNO COUNTY, CALIFORNIA
RESOLUTION NO. ALUC-2013-01**

IN THE MATTER OF:
THE POLITICAL REFORM ACT
Government Code Section 81000, et seq.

RESOLUTION ADOPTING THE STANDARD
CONFLICT OF INTEREST CODE FOR THE
ALUC INCORPORATING CALIFORNIA
CODE SECTION 18730

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. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Section 18730) that contains the terms of a standard conflict-of-interest code and may be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 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. This regulation and the attached Appendices designating positions and establishing disclosure requirements, shall constitute the conflict-of-interest code of the Fresno County Airport Land Use Commission.

Whereas, individuals holding designated positions for the Fresno County Airport Land Use Commission, shall file their statements with Fresno County Airport Land Use Commission staff, which will retain the statements and make the statements available for public inspection and reproduction. (Gov. Code Section 81008.)

Whereas, Upon receipt of the statements for the Fresno County Airport Land Use Commission, and designated staff, copies shall be made and retained, and the originals of these statements forwarded to the Clerk for the Fresno County Board of Supervisors.

BE IT FURTHER RESOLVED, that the Fresno County ALUC hereby approves the STANDARD CONFLICT OF INTEREST CODE FOR THE AIRPORT LAND USE COMMISSION INCORPORATING CALIFORNIA CODE SECTION 18730 in accordance with the POLITICAL REFORM ACT; Government Code Section 81000, et seq. which is hereby made a part of this resolution.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Airport Land Use Commission this 4th day of February, 2013.

AYES: Dwight Kroll, Robert Mason, John Feasel, Dan Card, Ray Remy

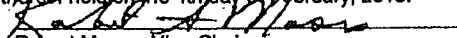
NOES:

ABSTAIN:

ABSENT: Mel Kilner proxy for Henry Perea, Bill Kidd Proxy for Andreas Borgeas

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Fresno County Airport Land Use Commission duly adopted at a regular meeting thereof held on the 4th day of February, 2013.

Signed: 
Robert Mason, Vice-Chairman

**APPENDIX A
DESIGNATED POSITIONS**

Designated Positions

Disclosure Categories

Fresno County Airport Land Use Commissioners (7)	1
Fresno County Airport Land Use Commissioner Proxies (7)	1
Fresno COG Executive Director	1
Consultants	1*

* Consultants shall be included in the list of designated positions and shall disclose pursuant to the disclosure requirements in this code subject to the following limitation:

The Fresno COG Executive Director 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 comply fully 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 Fresno COG Executive Director'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. (Gov. Code Sec. 81008.)

**APPENDIX B
DISCLOSURE CATEGORIES**

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

Disclosure Category 1

Interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the agency; and investments and business positions in business entities, and income, including loans, gifts, and travel payments, from all sources.