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

In the matter of ) No. 2018-1  
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 (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; and

**Now therefore be it resolved**, that 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 Zoo Authority (Authority).

The Form 700s for designated positions, other than the Members of the Authority Board and Alternates and Chairman shall be filed with the Authority. Authority Board Members and Alternates and Chairman are to file their original Form 700s directly with the Clerk of the Board for the Fresno County Board of Supervisors using the electronic filing system.

If the Form 700s are not filed electronically, the paper Form 700 and waiver shall

Approved and/or authorized by the  
Board of Supervisors of the County of Fresno  
Meeting Date: 12.4.18 Agenda Item No. 37  
By: Kelly Hanck Date: 12.4.18  
Deputy Clerk

1 be filed with the Authority, and upon receipt of these paper Form 700s with waivers, the  
2 Authority shall make and retain a copy and forward the original to the Clerk of the Board of  
3 Supervisors.

4 The Authority shall retain a copy of all electronically filed Form 700s, a copy of all  
5 paper Form 700s with waivers and the original Form 700s of designated positions and shall  
6 make the Form 700s available for public review, inspection, and reproduction. (Gov. Code  
7 section 81008.)

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9 previously adopted by the Agency are hereby superseded.

10 Adopted at a meeting of the Fresno County Zoo Authority, held on the 29th day  
11 of August 2018, by the following vote, to wit:

12 Ayes: Brand, Lyles, Roman, Stratford, Toste, Waterhouse

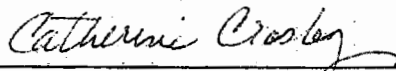
13 Noes: None

14 Absent: Herzog

15  
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17 

18 Michelle Roman 2018 Chairman

19  
20 Attest:

21 

22 Catherine Crosby, Board Coordinator

1 **Fresno County Zoo Authority**

2 **Conflict of Interest Code**

3 **APPENDIX A**

4 **Public Officials Who Manage Public Investments**

5 It has been determined that positions listed below manage public investments *and will file a statement of*  
6 *economic interests pursuant to Government Code Section 87200.* These positions are listed for  
7 informational purposes only: None

8 **Designated Positions**

**Category**

9 Chairman	2,3,4,5,6
10 Members and Alternates of the Board	2,3,4,5,6
11 Administrator	2,3,4,5,6
12 Coordinator	2,3,4,5,6
13 Staff Counsel	2,3,4,5,6
14 Staff Treasurer	2,3,4,5,6
15 Consultants	*

16  
17 \*Consultants/New Positions are included in the list of designated positions and  
18 shall disclose pursuant to the disclosure requirements in this code subject to the following  
19 limitation:

20 The Chairman or his/her designee may determine in writing that a particular  
21 consultant or new position, although a "designated position," is hired to perform a range of  
22 duties that is limited in scope and thus is not required to comply fully with the disclosure  
23 requirements in this section. Such written determination shall include a description of the  
24 consultant's or new position's duties and, based upon that description, a statement of the  
25 extent of disclosure requirements. The Chairman or his/her designee's determination is a  
26 public record and shall be retained for public inspection in the same manner and location  
27 as this conflict-of-interest code. (Gov. Code Sec. 81008.)  
28

**Fresno County Zoo Authority**

**Conflict of Interest Code**

**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 two (2) miles of any land owned or leased by Fresno's Chaffee Zoo Corporation; and investments and business positions in business entities, and income, including loans, gifts, and travel payments, from all sources.

Disclosure Category 2

Interests in real property located within two (2) miles of any real property owned or leased by Fresno's Chaffee Zoo Corporation.

Disclosure Category 3

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources that provide services, supplies, materials, machinery, or equipment utilized by Fresno's Chaffee Zoo Corporation.

Disclosure Category 4

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources that provide services, supplies, materials, machinery, or equipment of the type utilized by the Authority.

Disclosure Category 5

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources that filed a claim against Fresno's Chaffee Zoo Corporation, or the Authority during the previous two years, or have a claim pending.

Disclosure Category 6

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources of the type to request an entitlement to use property or facilities owned or leased by Fresno's Chaffee Zoo Corporation.