

RESOLUTION NO. 28-16

to
**Adopt a Revised Conflict of Interest Code
of the
San Mateo County Harbor District**

WHEREAS, pursuant to Resolution No. 26-14, dated October 1, 2014, the San Mateo County Harbor District (the District) adopted an amended Conflict of Interest Code (Code) as required by the Political Reform Act of 1974; and;

WHEREAS, California Government Code Section 87306.5 requires that the District review its Code every even-numbered year and revise it if necessary; and;

WHEREAS, Legal Counsel and staff have reviewed the current Code and determined that the Code should be updated to reflect the listing of the officers and employees who must disclose their economic interests on an annual basis; and;

WHEREAS, Legal Counsel and staff recommend that the District Board of Harbor Commissioners adopt the amended Code;

WHEREAS, as required by the San Mateo County Clerk, on August 9, 2016 the District submitted the 2016 Local Agency Biennial Notice which stated that an amendment to the District Code is required; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Harbor Commissioners for San Mateo County Harbor District hereby adopts the revised Conflict of Interest Code in the form attached hereto and presented to the Board of Harbor Commissioners.

BE IT FURTHER RESOLVED that the General Manager is directed to submit a copy of the revised Conflict of Interest Code to the Board of Supervisors of the County of San Mateo for its review and approval.

Adopted this 5th day of October, 2016, at the regular meeting of the Board of Harbor Commissioners by recorded vote as follows:

For: Bernardo, Brennan, Chang Kiraly, Parravano, Mattusch


Against: None

Absent: None

Attest:


Debbie Gehret
Deputy Secretary

Board of Harbor Commissioners


Tom Mattusch
President

Designated Positions Categories	Disclosure	Designated Positions Categories	Disclosure
Deputy Harbormaster	1, 2, 3, 4	Deputy Harbormaster	1, 2, 3, 4
Director of Finance	1, 2, 3, 4	Director of Administrative Services	1,2,3,4
Harbormaster	1, 2, 3, 4	Director of Operations	1, 2, 3, 4
Human Resources Manager	1, 2, 3, 4	Harbormaster	1, 2, 3, 4
Project Coordinator/ Executive Assistant	1, 2, 3, 4	Human Resources Manager	1, 2, 3, 4
Consultant*	1, 2, 3, 4	Project Coordinator/ Executive Assistant	1, 2, 3, 4
		Consultant*	1, 2, 3, 4