



## RESOLUTION NO. 09262022

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIM OF THE WORLD RECREATION AND PARK DISTRICT ADOPTING AN AMENDED CONFLICT OF INTEREST CODE APPENDIX A PURSUANT TO THE POLITICAL REFORM ACT OF 1974**

**WHEREAS**, the Legislature of the State of California has enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interests which potentially affect all officers, employees and consultants of the Rim of the World Recreation and Park District (the "District") and which requires all public agencies to adopt and promulgate a Conflict of Interest Code; and

**WHEREAS**, the regulations implementing the Act provide that the District may adopt the terms of 2 Cal. Code of Regulations Section 18730 by reference in order to adopt a conflict of interest code which will be self-updating as the regulations are updated; and

**WHEREAS**, the District also must adopt an updated designation of employees and disclosure categories as set out in the Appendices attached to this Resolution; and

**WHEREAS**, the District now has updated the list of positions and their titles covered by its Conflict of Interest Code; and

**WHEREAS**, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in the District being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

**WHEREAS**, notice of the time and place of the District Board meeting and of consideration by the District Board of the proposed amended Conflict of Interest Code was has been provided each designated employee and publicly posted for review at the offices of the District Clerk.

### **NOW THEREFORE, THE BOARD OF DIRECTORS OF THE RIM OF THE WORLD RECREATION AND PARK DISTRICT RESOLVES AS FOLLOWS:**

1. Recitals. The Recitals set out above are true and correct.
2. Adoption of Conflict of Interest Code. The Rim of the World Recreation and Park District Board of Directors hereby adopts by reference the provisions of 2 Cal. Code of Regulations Section 18730 along with the Appendices containing an updated designation

of employees and disclosure categories as its Conflict of Interest Code, a copy of which is attached hereto and available for inspection to the public.

3. This Resolution supersedes any and all prior resolutions adopting a conflict of interest code.
4. This Resolution shall take effect 30 days after its adoption and upon approval of the Code Reviewing Body.
5. The General Manager is authorized and directed to file the Biennial Notice with the Fair Political Practices Commission.

**PASSED, APPROVED AND ADOPTED this \_\_\_\_\_ day of September 2022**

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Liz Greeban, Board Chair

ATTEST:

\_\_\_\_\_  
Mike Milliorn, Board Secretary

STATE OF CALIFORNIA)  
COUNTY OF SAN BERNARDINO) ss.  
RIM OF THE WORLD RECREATION AND PARK DISTRICT)

I, \_\_\_\_\_ District Secretary of the Rim of the World Recreation and Park District, County of San Bernardino, State of California, do hereby certify that the foregoing Resolution No. 09262022 was regularly adopted by the Board of Directors of said Rim of the World Recreation and Park District at a regular meeting of said Board of Directors held on the \_\_\_\_\_ day of September by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAINED:**

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Mike Milliorn, Board Secretary

## Appendices A and B

### Resolution No. 09262022

The Board of Directors of the Rim of the World Recreation and Park District, the General Manager, the District's General Counsel, and all other District officials who manage public investments are included in and governed by this Conflict of Interest Code only with respect to its disqualification provisions.

For purposes of disclosure, the Board of Directors of the Rim of the World Recreation and Park District, the General Manager, the General Counsel the District Finance Manager and all other District officials who manage public investments, as defined by 2 Cal. Code of Regs. 18720, are subject to the statutory conflict of interest provisions of Article 2 of Chapter 7 of the Political Reform Act of 1974 (Government Code Section 87200 et seq.) and must file Form 700 Statements of Economic Interests. (Regs. 18730 (b) (3)).

#### OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

It has been determined that the positions listed below are other District officials who manage public investments:

#### DESIGNATED POSITIONS

Designated Employees  
Title or Function

#### Disclosure Categories Assigned

General Manager  
Finance Manager

All Applicable Forms  
All Applicable Forms