

**MARIN GENERAL SERVICES AUTHORITY**

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**MEMORANDUM**

**DATE:** June 12, 2008

**TO:** MGSA Board of Directors

**FROM:** Paul Berlant, Executive Officer

**SUBJECT:** AGENDA ITEM **F**: CONFLICT OF INTEREST CODE

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Recommendation: Adopt the draft Resolution, adopting as Conflict of Interest Code.

Background: As with other public agencies in California, MGSA Board members, officers, and certain consultants must file Conflict of Interest disclosures. The Executive Officer filed a FCC Form 700 upon taking office and does so annually, as do the Board members under the auspices of the primary agencies for which they work. The MGSA has never had a code designating which disclosure categories each individual must report under. The attached resolution follows the FPPC Model Code. This is the same model used by MERA and MTA, with which the Board members are familiar.