
**FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)
EXECUTIVE OFFICER'S REPORT**

AGENDA ITEM No. 6

DATE: January 9, 2019

TO: Fresno Local Agency Formation Commission

FROM: David E. Fey, Executive Officer

BY: Amanda Graham, Office Assistant II

SUBJECT: Amendment of Fresno LAFCo Policy Manual Section 525 to reflect the Conflict of Interest Code approved by the Fresno County Board of Supervisors pursuant to Government Code Sections 87300 and 87306.

RECOMMENDATION: Approve.

Summary

An amendment of Fresno LAFCo's Policy Manual Section 525 Conflict of Interest Code is necessary to reflect the approved Conflict of Interest Code for Fresno LAFCo by the Fresno County Board of Supervisors.

Discussion

Pursuant to Government Code Section 87306.5 of the Political Reform Act, local governmental agencies are required to review their conflict of interest code biennially and to amend the code if necessary, or to report to its code reviewing body that the code is not in need of amendment.

The Fresno County Board of Supervisors is the "code reviewing body" for Fresno County governmental agencies' conflict of interest code. LAFCo staff identified minor changes to the code and brought recommended changes to the Commission in September 2018. After Commission's approval in September, staff provided the final copy to the Clerk to the Board of Supervisors for final approval. On December 4, 2018, the Fresno County Board of Supervisors took action approving the changes to the Conflict of Interest Code.

The Fresno LAFCo's Policy Manual amendment to Section 525 Conflict of Interest Code reflecting the changes is depicted in "Attachment A".