

## RESOLUTION 11-01

### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLIAMS APPROVING AND ADOPTING AN AMENDED APPENDIX CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974

**WHEREAS**, the Legislature of the State of California enacted the Political Reform Act of 1974, Government Code Section 81000, et seq. (the “Act”), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the City of Williams (the “City”), and which requires all public agencies to adopt and promulgate a conflict of interest code; and

**WHEREAS**, the City Council adopted a Conflict of Interest Code (the “Code”) which was amended last on August 8, 2007, in compliance with the Act; and

**WHEREAS**, subsequent changed circumstances within the City have made it advisable and necessary pursuant to Sections 87306 and 87307 of the Act to amend and update the Appendix of the 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 City 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 a public meeting on, and of consideration by the City Council of, the proposed amended Appendix was provided to each designated employee and was publicly posted for review; and

**WHEREAS**, a public meeting was held upon the proposed amended Appendix at a regular meeting of the City Council on January 5, 2011, at which all present were given an opportunity to be heard on the proposed amended Appendix.

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Williams as follows:

1. The City Council does hereby approve and adopt the amended Appendix of the Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the City Clerk together with the Code, and available to the public for inspection and copying during regular business hours;

2. That the said amended Conflict of Interest Code shall become effective immediately upon adoption and approval.

PASSED, ADOPTED AND APPROVED by the City Council of the City of Williams on this 5<sup>th</sup> day of January, 2011 by the following vote:

AYES: Council Members Ash, Barker, Plachek-Fulcher, Troughton, Jr.  
NOES: None  
ABSENT: None  
ABSTAIN: None

ss: Angela Plachek-Fulcher, Mayor

ATTEST:

ss: Charles Bergson, City Administrator/  
Interim City Clerk

APPROVED AS TO FORM:

ss: Ann M. Siprelle, City Attorney