

**RESOLUTION NO. 3151-14**

**A JOINT RESOLUTION OF THE TOWN COUNCIL  
OF THE TOWN OF WINDSOR, THE WINDSOR REDEVELOPMENT  
SUCCESSOR AGENCY, AND THE JOINT POWERS FINANCING AUTHORITY  
SUPERSEDING RESOLUTION NO. 2969-12 AND ANY CONFLICTING  
RESOLUTIONS AND DESIGNATING POSITIONS REQUIRED TO FILE  
STATEMENTS OF ECONOMIC INTERESTS**

**WHEREAS**, the Political Reform Act, Government Code Sections 81000 et seq., requires state and local government agencies to adopt and to promulgate conflict of interest codes; and

**WHEREAS**, the Town of Windsor, Windsor Redevelopment Successor Agency, Windsor Redevelopment Successor Agency Oversight Board and the Joint Powers Financing Authority are agencies subject to the Political Reform Act's code-filing requirement; and

**WHEREAS**, the Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard conflict of interest code and which can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments to the Political Reform Act; and

**WHEREAS**, the Town of Windsor adopted this standard code and designated which officers and employees should disclose financial interests and describe which interests may be disclosed; and

**WHEREAS**, in accordance with the State of California Political Reform Act which requires every local government agency to review its conflict of interest code biennially; and

**WHEREAS**, the Town of Windsor, Windsor Redevelopment Successor Agency, and the Joint Powers Financing Authority are agencies subject to code-filing requirements and are hereby updating the designated officers and positions that have reporting responsibilities within the respective agency.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Windsor, the Windsor Redevelopment Successor Agency, and the Joint Powers Financing Authority do hereby incorporate, by reference, along with this resolution in which officers and employees are designated and disclosure categories are set forth, the terms of 2 Cal. Code of Regs. Section 18730 and any amendments duly adopted by the Fair Political Practices Commission.

**BE IT FURTHER RESOLVED** that the terms of 2 Cal. Code of Regs. Section 18730 and any amendments duly adopted by the Fair Political Practices Commission along with this resolution constitute the Conflict of Interest Codes for the Town of Windsor, the Windsor Redevelopment Successor Agency, and the Joint Powers Financing Authority.

**BE IT FURTHER RESOLVED AS FOLLOWS:**

**SECTION 1**

The designated positions and disclosure categories relating to the filing of statements of economic interests as per the requirements of the Town's, Windsor Redevelopment Successor Agency, and the Joint Powers Financing Authority Conflict of Interest Codes are:

- A. Officials designated by California Government Code Section 87200 to complete Form 700 and file the original with the Town Clerk for forwarding to the FPPC:**

<u>POSITION</u>	<u>DISCLOSURE CATEGORY</u>
Mayor/Windsor Redevelopment Successor Agency Chair	1
Town Councilmember/Windsor Redevelopment Successor Agency Board Member	1
Planning Commissioner	1
Town Manager/Windsor Redevelopment Successor Agency Executive Director	1
Town Attorney/ Windsor Redevelopment Successor Agency Counsel	1
Administrative Services Director/Treasurer	1

- B. Officials designated to complete Form 700 and file original with Town Clerk as the Town's Filing Official:**

**DESIGNATED POSITIONS**

<u>TOWN DEPARTMENTS</u>	<u>DISCLOSURE CATEGORY</u>
<b>Administrative Services:</b>	
Accounting Supervisor	2-4
Finance Manager	1
Human Resources Manager	2-4
Special Projects Manager	1
<b>Community Development:</b>	
Associate Planner	2-4
Building Official	2-4
Community Development Director	2-4
Economic Development Manager	2-4
Senior Building Inspector	2-4
Senior Planner	2-4

**Parks and Recreation:**

Management Analyst	2-4
Parks and Facilities Superintendent	2-4
Parks and Recreation Director	2-4
Parks Maintenance Supervisor	2-4
Recreation Division Manager	2-4
Recreation Program Supervisor	2-4

**Police:**

Police Chief	2-4
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**Public Works:**

Assistant Engineer	2-4
Associate Civil Engineer	2-4
Collection and Reclamation Systems Supervisor	2-4
Deputy Director of Engineering	2-4
Deputy Director of Operations	2-4
Management Analyst	2-4
Principal Civil Engineer	2-4
Project Manager	2-4
Public Works Director/Town Engineer	2-4
Public Works Inspector	2-4
Senior Civil Engineer	2-4
Streets Maintenance Supervisor	2-4
Utility Systems Superintendent	2-4
Water Systems Supervisor	2-4
Wastewater System Supervisor	2-4

**Town Manager:**

Assistant Town Manager	2-4
Town Clerk/Secretary	2-4

**List of Other Legislative Bodies Required to File Form 700 with the Town Clerk**

<b><u>Council Agencies</u></b>	<b><u>Disclosure Categories</u></b>
Windsor Redevelopment Successor Agency	1-4
Windsor Redevelopment Successor Agency Oversight Board	1-4
Joint Powers Financing Authority	1-4

**Other:**

**Consultants\***

The Town Manager/Windsor Redevelopment Successor Agency Executive Director or its designee will make a determination that shall require a particular consultant to file a Statement of Economic Interests if he/she finds that a consultant will:

(A) Make a government decision to:

- approve a rate, rule or regulation;
- adopt or enforce a law;
- issue, deny, suspend or revoke any permit, license, application, certificate, approval, order or similar authorization or entitlement;
- authorize the Town and/or the Windsor Redevelopment Successor Agency to enter into, modify or renew a contract provided it is the type of contract which requires Town and/or Windsor Redevelopment Successor Agency approval;
- grant Town and/or Windsor Redevelopment Successor Agency approval to a contract which requires Town and/or Windsor Redevelopment Successor Agency approval and which the Town and/or Windsor Redevelopment Successor Agency is the party or to the specifications for such contract;
- grant Town and/or Windsor Redevelopment Successor Agency approval to a plan, design, report, study or similar term; or
- adopt or grant approval of policies, standards or guidelines for the Town and/or Windsor Redevelopment Successor Agency or for any subdivision thereof; or

(B) Serve in a staff capacity with the Town and/or Windsor Redevelopment Successor Agency and in that capacity performs the same or substantially all of the same duties for the Town and/or Windsor Redevelopment Successor Agency that would otherwise be performed by an individual holding a position specified in the Town's and/or Windsor Redevelopment Successor Agency's Conflict of Interest Code.

\*The position of consultant includes County staff hired by the Town and/or Windsor Redevelopment Successor Agency on a contract basis.

**C. Explanation of Disclosure Categories:**

**Category 1:**

All designated employees in this category shall disclose all sources of income, all interests in real property, and all investments and business positions in business entities.

**Category 2:**

All designated employees in this category shall disclose investments, business positions and sources of income from business entities that provide services, supplies, materials, machinery or equipment of the type utilized by the Town of Windsor.

**Category 3:**

All designated employees in this category shall disclose all investments, business positions and sources of income from business entities, and interests in real property, which are subject to the regulatory, permit or licensing authority of the Town of Windsor, or which may receive grants from the Town of Windsor.

Category 4:

All designated employees in this category shall disclose all investments, business positions and sources of income from business entities, which engage in land development, construction or the acquisition or sale of real property in Windsor, and all interests in real property in Windsor.

**SECTION 2**

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor, the Windsor Redevelopment Successor Agency, and the Joint Powers Financing Authority adopts this resolution superseding Resolution 2962-12 and designating positions required to file statements of economic interests.

**PASSED, APPROVED and ADOPTED** this 19<sup>th</sup> day of November 2014, by the following vote:

**AYES: COUNCILMEMBERS/MEMBERS ALLEN, FUDGE, GOBLE AND  
MAYOR/CHAIR OKREPKIE**  
**NOES: NONE**  
**ABSTAIN: NONE**  
**ABSENT: COUNCILMEMBER/MEMBER SALMON**

  
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**BRUCE OKREPKIE,  
MAYOR/CHAIR**

**ATTEST:**

  
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**MARIA DE LA O,  
TOWN CLERK/SECRETARY**