

San Francisco Bay Restoration Authority

Date: July 15, 2009

To: Governing Board
San Francisco Bay Restoration Authority

From: Kenneth Moy
Legal Counsel

Re: **Adoption of FPPC Conflict-of-Interest Code**

Attachments: (A) Resolution 3
(B) Conflict-of-Interest Code

Summary

At its last meeting the Governing Board authorized issuance of a 'Notice of Intention to Adopt a Conflict-of-Interest Code' and commencement of a forty-five day public comment period on the proposed code. The public comment period has ended and we have received no comments.

Requested Action

Adopt Resolution 3 (Attachment A), authorizing the Director of the Authority to forward the proposed code (Attachment B) to the Fair Political Practices Commission for its approval and to take all other actions reasonably necessary to conclude the process.