

RESOLUTION NO. 2011-07

RESOLUTION OF THE UPPER SANTA CLARA
VALLEY JOINT POWERS AUTHORITY
ADOPTING A CONFLICT OF INTEREST CODE

WHEREAS, the Upper Santa Clara Valley Joint Powers Authority (Authority) intends to adopt a conflict-of-interest code pursuant to Government Code Section 87300 and 87306 pursuant to Government Codes Section 87302; and

WHEREAS, the Upper Santa Clara Valley Joint Powers Authority (Authority) was established on June 1, 2011; and

WHEREAS, on August 10, 2011, the Authority approved and adopted the Notice of Intention to adopt a conflict of Interest code and set a 45-day comment period; and

WHEREAS, during the 45-day comment period, the Board Secretary did not receive any comments in regards to the Authority's conflict of Interest code.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Upper Santa Clara Valley Joint Powers Authority does hereby:

1. Adopt the attached Upper Santa Clara Valley Joint Powers Authority Conflict-of-Interest Code.
2. Authorize the Filing Officer to forward a copy of this Resolution to the Fair Political Practices Commission for review and approval as required by California Government Code Section 87303 and 2 California Code Regulations, 18750.1.

PASSED AND ADOPTED this 28th day of September 2011, by the following vote:

AYES: 3
NOES: 0
ABSTAIN: 0
ABSENT: 1



Tom Campbell, President
Upper Santa Clara Valley Joint
Powers Authority

ATTEST:



April Jacobs, Secretary
Upper Santa Clara Valley Joint Powers Authority

I, the undersigned, hereby certify I am the duly appointed and acting Secretary of the Upper Santa Clara Valley Joint Powers Authority and at a regular meeting of the Board of Directors of said Agency held on Wednesday, September 28, 2011, the foregoing Resolution No. 2011-07 was duly and regularly adopted by said Authority, and that said resolution has not been rescinded or amended since the date of its adoption, and it is now in full force and effect.

DATED: September 28, 2011


April Jacobs, Secretary

