

**RESOLUTION 20-63**

**A RESOLUTION OF THE GOVERNING BOARD OF  
THE SANTA CLARA VALLEY OPEN SPACE AUTHORITY APPROVING THE  
BIENNIAL REVIEW AND AMENDMENT OF POLICY BRD-030  
THE OPEN SPACE AUTHORITY CONFLICT OF INTEREST CODE**

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**WHEREAS**, under California's Political Reform Act, the Board of Directors of the Santa Clara Valley Open Space Authority adopted a Conflict of Interest Code, and is required to review it every even-numbered year; and

**WHEREAS**, the Santa Clara County Board of Supervisors acts as the code-reviewing body for the independent local government agencies located within Santa Clara County; and

**WHEREAS**, the Authority received a memo from the Office of the Santa Clara County Counsel notifying the Authority of its obligation to perform a biennial review of its Conflict of Interest Code; and

**WHEREAS**, the Authority is required to notify the County of its review and adoption of any amendments to the Authority's Conflict of Interest Code on or before October 31, 2020; and

**WHEREAS**, the Authority's Legal Counsel reviewed the Authority's Conflict of Interest Code and recommends that changes are required to the Authority's current Conflict of Interest Code; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Board of the Authority has reviewed, and approves of the amendments to, the Open Space Authority Conflict of Interest Code.

**BE IT FURTHER RESOLVED**, that the Governing Board of the Authority directs the General Manager to submit the Conflict of Interest Code to the Office of the Santa Clara County Counsel by the deadline of October 31, 2020 for approval by the County of Santa Clara Board of Supervisors.

**PASSED, APPROVED AND ADOPTED** this 22<sup>nd</sup> day of October 2020 by the following vote:

AYES:	A. Kennett, M. Flaughner, D. Moore, S. Franco-Clausen, M. Potter, K. Gill
NOES:	None
ABSTAIN:	None
ABSENT:	S. Hall

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Alex Kennett, Chairperson  
Santa Clara Valley Open Space Authority

APPROVED AS TO FORM:

ATTEST:

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William P. Parkin, Legal Counsel

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Kellie Guerra, Clerk of the Board