SUBJECT: CONFLICT OF INTEREST

PURPOSE: To establish guidelines for the San Diego Unified Port District (District) pertaining to Conflicts of Interest.

POLICY STATEMENT:

1. The Political Reform Act (Act), codified in Government Code Section 87100, et. seq., requires specified agencies to adopt and promulgate a Conflict of Interest Code. Therefore, the Board of Port Commissioners (Board), by Ordinance, shall adopt a conflict of interest code entitled “Conflict of Interest Code of the San Diego Unified Port District.”

2. The County Board of Supervisors is the code reviewing body for the District, and transmits to the District those forms that must be completed to comply with the Act.

3. It is the policy of the Board that statements of economic interest required of those District officers and employees specified in the District’s Conflict of Interest Code shall be filed with the District Clerk and the County Board of Supervisors, in accordance with the Act.

4. Nothing contained herein is intended to modify or abridge the provisions of the Act. The provisions of the District’s Conflict of Interest Code are in addition to other laws pertaining to Conflicts of Interest (including, but not limited to, Government Code Section 1090, et. seq.).

BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That Board of Port Commissioners Policy No. 024A, Conflict of Interest, as amended, a copy of which is on file in the office of the District Clerk, is hereby adopted.

ADOPTED this 5th day of August, 2008.