

## RESOLUTION 08-002

### RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY RELATING DISCLOSURE OF CONTRIBUTION(S) BY PARTIES ENGAGING IN A BUSINESS RELATIONSHIP WITH THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY

**WHEREAS**, the Western Riverside County Regional Conservation Authority (“Authority”) is a public agency of the State of California formed by a Joint Exercise of Powers Agreement (“JPA”); and

**WHEREAS**, the Board Members of the Authority are elected officials representing the County and the cities in Western Riverside County and sits on a number of Boards and Committees; and

**WHEREAS**, Government Code Section 84308 disqualifies any Officer of a public Agency from participating in proceedings involving a License, Permit, or Other Entitlement For Use if the Official has received Contributions exceeding \$250 from a Party, Participant or their Agents within the twelve months preceding the decision; and

**WHEREAS**, Government Code Section 84308 also prohibits solicitation or receipt of Contributions in excess of \$250 by an Official during such proceedings, or for three months after final decision has been rendered; and

**WHEREAS**, all of the definitions used herein regarding “Party,” “Participant,” “Agency,” “Officer,” “License, Permit, or Other Entitlement For Use,” and “Contribution” are found in Government Code Section 84308; and

**WHEREAS**, the Authority desires to establish a process for which parties desiring to engage in a business relationship will follow.

**NOW, THEREFORE, BE IT RESOLVED** by the Western Riverside County Regional Conservation Authority Board of Directors:

- 1.0 That a Party, Participant, or their Agent disclose amounts of Contributions of more than \$250 to a Board Member of the Authority during the proceeding or within twelve months prior to the rendering of a final decision regarding the proceeding or three months after a final decision regarding the proceeding; and
- 2.0 That the Party, Participant or their Agent, provide the name(s) of the Authority Board Member(s) to whom they have donated Contributions.