

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

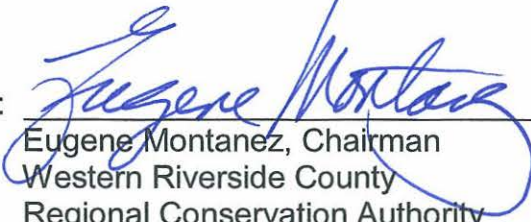
WHEREAS, the Authority desires to establish a process for which parties desiring to engage in a business relationship will follow.

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.


PASSED AND ADOPTED at the regular meeting of the Board of Directors at the Western Riverside County Regional Conservation Authority held this 31st day of March, 2008.

By:


Eugene Montanez, Chairman
Western Riverside County
Regional Conservation Authority

ATTEST:

By:


Honey Bernas, Clerk of the Board
Western Riverside County
Regional Conservation Authority