

RESOLUTION NO. RDA99-7

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF
LODI ADOPTING CONFLICT OF INTEREST CODES APPLICABLE TO
AGENCY OFFICERS AND EMPLOYEES AND TO THE MEMBERS OF
THE AGENCY PURSUANT TO THE POLITICAL REFORM ACT OF 1974

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THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES HEREBY
RESOLVE AS FOLLOWS:

Section 1. Adoption of Conflict of Interest Code. In compliance with §87300 of the Government Code, the Redevelopment Agency of the City of Lodi (the "Agency") hereby adopts the "Conflict of Interest Code of the Officers and Employees of the Redevelopment Agency of the City of Lodi," in the form attached to this Resolution and incorporated herein by reference.

Section 2. Application of Code. This Conflict of Interest Code shall be applicable to members of the Agency.

Section 3. Disclosure. Agency members, in their capacity as City Council of the City of Lodi, are already required to disclose investments, interest in real property and income under §87200 et seq. Of the Government Code within the jurisdiction of the Agency. Therefore, no other or additional disclosure requirements are imposed by this Conflict of Interest Code.

Section 4. Circumstances Requiring Disqualification. No Agency member shall make, participate in making or use his or her official positions to influence the making of any governmental decision which will foreseeably have a material financial effect, distinguishable from its effect on the public generally, on a financial interest as defined in §87103 of the Government Code, unless his or her participation is legally required for the decision to be made.

Section 5. Send to Code-Reviewing Body. The Agency Secretary is hereby authorized and directed to forward a certified copy of this Resolution to the City Council for review and filing.

Dated: November 17, 1999

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I hereby certify that Resolution No. RDA99-7 was passed and adopted by the Members of the Redevelopment Agency in a regular meeting held November 17, 1999, by the following vote:

AYES: MEMBERS – Hitchcock, Mann, Nakanishi, Pennino and Land
(Chair)

NOES: MEMBERS – None

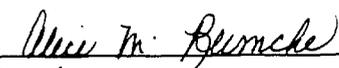
ABSENT: MEMBERS – None

ABSTAIN: MEMBERS – None



Chair

Attest:



Secretary

CONFLICT OF INTEREST CODE OF THE OFFICERS AND
EMPLOYEES OF THE REDEVELOPMENT AGENCY OF
THE CITY OF LODI

Section 100. Purpose. The Political Reform Act, Government Code Section 81000 et seq., requires every state or local government agency to adopt and promulgate a Conflict of Interest Code.

Section 200. Designated Positions. The positions listed on Exhibit A, attached hereto, are designated positions. Officers and employees holding these positions are designated employees and are deemed to make, or participate in the making of, decisions which may have a foreseeable material financial effect on a financial interest of the designated employee.

Section 300. Existing Code. Designated employees, in their capacities as officials and employees of the City of Lodi, are already designated employees pursuant to a Conflict of Interest Code of the City of Lodi adopted under the Political Reform Act of 1974 for the jurisdiction of the Agency and, pursuant to that Code, are required to file disclosure statements and are prohibited from making or participating in the making of any governmental decision which may have a foreseeable material financial effect upon a financial interest of the designated employee.

Section 400. Adoption by Reference. The terms and provisions of the Conflict of Interest Code of the City of Lodi and any amendments to it duly adopted, along with Exhibit A attached hereto, are hereby incorporated by reference and constitute the Conflict of Interest Code of the Officers and Employees of the Redevelopment Agency of the City of Lodi.

Section 500. Compliance. Compliance with all of the terms and conditions of the Conflict of Interest Code of the City of Lodi shall be deemed to be in compliance with this Conflict of Interest Code.

EXHIBIT A

Persons holding the following positions are designated employees of the Agency.

Executive Director	(City Manager)
Secretary	(City Clerk)
Finance Director	(City Finance Director)
General Counsel	(City Attorney)
Staff Planner	(Community Development Director)