RESOLUTION 99-4

A RESOLUTION OF THE FORT ORD REUSE AUTHORITY ADDING PARAGRAPH (4) TO SUBSECTION (b) of SECTION 1.02.010 AND AMENDING SUBSECTION (a) of SECTION 2.09.020, OF THE MASTER RESOLUTION RELATING TO LAW ENFORCEMENT AND CONFLICT OF INTEREST CODE

AUTHORITY COUNSEL SUMMARY

This resolution adds the City of Del Rey Oaks Police Chief as an enforcement officer for purposes of enforcing the Fort Ord Reuse Authority Master Resolution. This resolution also amends the Conflict of Interest provisions of the Master Resolution to include an expanded list of officers and employees who are required to file a conflict of interest statement. This resolution will amend the Master Resolution.

The Board of Directors of the Fort Ord Reuse Authority resolve as follows:

<u>SECTION 1.</u> Subsection (4) is added to Subsection (b) of Section 1.02.010 of the Master Resolution, to read as follows:

(4) The Police Chief of the City of Del Rey Oaks and all peace officers employed by the City of Del Rey Oaks are empowered to enforce any and all provisions of this Master Resolution or any ordinance of the Authority, including the power to arrest for such violations in accordance with the laws of the State of California, together with such other powers as are conferred upon them by the City of Del Rey Oaks, within that portion of the Authority's jurisdiction that is within the jurisdictional limits of the City of Del Rey Oaks.

<u>SECTION 2.</u> Subsection (a) of Section 2.09.020 of the Master Resolution is amended to read:

(a) Each officer or employee filling a designated position, and any officer or employee filling a designated position on a temporary or acting basis for more than thirty consecutive calendar days, shall disclose all of the information set forth in all disclosure categories on such form as the Fair Political Practices Commission may designate. Designated positions are set forth below:

- (1) Board Members
- (2) Alternates to Board Members
- (3) Executive Officer
- (4) Assistant Executive Officer, if any
- (5) Treasurer, if any
- (6) Accounting/Finance Officer, if any

- (5) Controller, if any
- (6) Authority Counsel
- (7) Assistant Authority Counsel, if any
- (8) Planning Services Manager
- (9) Director of Planning and Redevelopment
- (7) Director of Engineering
- (8) Contract Specialist

SECTION 3. This resolution shall take effect immediately after final passage.

PASSED AND ADOPTED this 19th day of February, 1999, by the following vote:

AYES: /3 NOES: 0 ABSENT: 0

DATED: February <u>19</u>, 1999

tusen Bv:

EDITH JOHNSEN Chair, Board of Directors Fort Ord Reuse Authority

APPROVED AS TO FORM:

AUTHORITY COUNSEL