



IN THE BOARD OF HARBOR COMMISSIONERS OF  
PORT SAN LUIS HARBOR DISTRICT  
COUNTY OF SAN LUIS OBISPO  
STATE OF CALIFORNIA

Port San Luis, California

September 27, 2022

**RESOLUTION 22-17**

**AMENDING PORT SAN LUIS HARBOR DISTRICT'S  
CONFLICT OF INTEREST CODE  
POLICY NO. 1020**

**WHEREAS**, the Board of Commissioners of the Port San Luis Harbor District on August 9, 1977, approved a Conflict of Interest Code; and

**WHEREAS**, the Board of Commissioners, by Resolution No. 83-03, March 8, 1983, incorporated by reference the Fair Political Practices Commission Standard Model Conflict of Interest Code; and

**WHEREAS**, the Board of Commissioners, by Resolution No. 94-07, June 14, 1994, updated the District's Conflict of Interest Code by adding the District Treasurer to the list of designated positions required to file a Statement of Economic Interests; and

**WHEREAS**, the Board of Commissioners, by Resolution No. 08-12, September 23, 2008, updated the District's Conflict of Interest Code by adding the Business Manager and Facilities Manager to the list of designated positions required to file a Statement of Economic Interests; and

**WHEREAS**, the Board of Commissioners, by Resolution No. 14-09, August 27, 2014, updated the District's Conflict of Interest Code by adding the Legal Counsel to the list of designated positions required to file a Statement of Economic Interests; and

**WHEREAS**, the Board of Commissioners, by Resolution No. 18-15, August 28, 2018, updated the District's Conflict of Interest Code by adding the Chief Harbor Patrol Officer to the list of designated positions required to file a Statement of Economic Interests; and

**WHEREAS**, the Board of Commissioners, by Resolution No. 19-06, April 23, 2019, updated the District's Conflict of Interest Code to incorporate revisions as recommended by San Luis Obispo County Counsel, the counsel to the "code reviewing body"; and

**WHEREAS**, the Board of Commissioners now wishes to update the District's Conflict of Interest Code, amending the title of the District executive officer on the list of designated positions and adding consultants to the list of designated positions required to file a Statement of Economic Interests.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Port San Luis Harbor District that the attached document (Attachment 2a) consisting of four (4) pages is approved as the Harbor District's Conflict of Interest Code, Policy No. 1020.

The foregoing resolution was introduced at a regular meeting of the Board of Commissioners of the Port San Luis Harbor District held on the 27<sup>th</sup> day of September 2022, by Commissioner \_\_\_\_\_, who moved its adoption, which motion was duly seconded by Commissioner \_\_\_\_\_ and it was carried and the resolution adopted by the following vote of said Board:

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

\_\_\_\_\_  
Drew Brandy, President

Attest:

\_\_\_\_\_  
Bob Vessely, Secretary