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**FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)  
EXECUTIVE OFFICER'S REPORT**

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CONSENT AGENDA ITEM NO. 5-B

**DATE:** September 5, 2018

**TO:** Fresno Local Agency Formation Commission

**FROM:** David E. Fey, Executive Officer 

**BY:** Amanda Graham, Office Assistant

**SUBJECT:** Consider Approval of the Biennial Conflict of Interest Code Review

**RECOMMENDATION:** Review and approve amendments to Conflict of Interest Code, LAFCo Policy Manual Section 525

**Summary**

Recommended amendments to Fresno LAFCo's Conflict of Interest Code are necessary since the code was last considered by the Commission on August 8, 2012.

**Discussion**

Pursuant to Government Code Section 87306.5 of the Political Reform Act requires local government agencies to review its conflict of interest code biennially and to amend the code if necessary, or to report to its code reviewing body that the code is not in need of amendment.

The Fresno County Board of Supervisors is the "code reviewing body" for local agencies' conflict of interest code. LAFCo staff has identified minor changes to the code that must be received by the Clerk to the Board of Supervisors by October 1, 2018. These changes are depicted in a 'tracked changes' copy of LAFCo Policy Manual Section 525 attached to this report (Attachment "A") with a final clean copy (Attachment "B"). Staff requests the Commission to authorize changes in format if necessary after approval.

If approved by the Commission, the amended final version, redline version, and meeting minutes will be forwarded to the Clerk to the Board of Supervisors. After adoption by the Board of Supervisors in late 2018, staff will schedule consideration of the approved amendment at a noticed LAFCo hearing.

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