

**CITY OF OJAI
RESOLUTION NO. 24-24**

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF OJAI TO ADOPT THE CITY'S
BIENNIAL CONFLICT OF INTEREST CODE,
INCLUSIVE OF CHANGES THERETO,
RESCINDING RESOLUTION NO. 22-52; AND
APPROVE THE 2024 LOCAL BIENNIAL
NOTICE AND AUTHORIZING THE CITY
MANAGER TO EXECUTE SAID NOTICE**

WHEREAS, one of the purposes of the Political Reform Act of 1974, as codified in Government Code Section 87100 *et seq.* (the "Act"), is to require that local governments serve the needs and respond to the wishes of all citizens equally, without regard to their wealth; and

WHEREAS, another purpose of the Act is to assure that public officials and employees perform their duties in an impartial manner free from bias caused by their own financial interests or the financial interests of those who have supported them; and

WHEREAS, Government Code Section 87302 requires the City to adopt and promulgate a Conflict of Interest Code (the "Code") to implement the purposes of the Act with respect to certain designated employees and consultants of the City; and

WHEREAS, the Code must contain an enumeration of the positions within the City which involve the making or the participating in making of decisions which may be foreseeable and have a material effect on any financial interest; and

WHEREAS, the Code must contain a requirement that certain designated employees and consultants file at a specified time statements of economic interests disclosing reportable investments, interests in real property and income; and

WHEREAS, the Code must contain specific provisions setting forth any circumstances under which specified designated employees and consultants must disqualify themselves from making, participating in the making or using their official position to influence the making of any decision when the designated employee or consultant has a financial interest wherein it is reasonably foreseeable may be affected materially by the decision; and

WHEREAS, the positions designated in the Code as required to file statements of economic interests are in addition to those positions listed in Government Code section 87200, which are statutorily required to file statements of economic interest under Government Code sections 87201, *et seq.*; and

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WHEREAS, the City has determined that additional amendments should be made to the Code in order amend City staff position titles.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Ojai, California, does hereby:

1. Resolution No. 22-52 is hereby rescinded.
2. Approve the City of Ojai's Biennial Conflict of Interest Code, inclusive of changes thereto, attached hereto as Appendix "A."
3. Approve the 2024 Local Biennial Notice and authorize the City Manager to execute on behalf of the City.

PASSED AND ADOPTED on this 24th day of September, 2024 by the following vote:

Ayes: **Stix, Whitman, Rule Lang**

Noes:

Abstain:

Absent: **Francina**

Betsy Stix
Betsy Stix, Mayor

ATTEST:

Weston Montgomery
Weston Montgomery, Chief Deputy City Clerk



APPROVED AS TO FORM:

Matthew T. Summers
Matthew Summers, City Attorney

I, Weston Montgomery, Chief Deputy City Clerk of the City of Ojai, do hereby certify that the foregoing resolution, City of Ojai Resolution No. 24-24 was passed and adopted by the Ojai City Council at its regular meeting on September 24, 2024 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Ojai on this 24th day of September 2024.

Weston Montgomery
Weston Montgomery, Chief Deputy City Clerk

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PASSED, APPROVED and ADOPTED this 24th day of September 2024 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CITY OF OJAI, CALIFORNIA
By:

Betsy Stix, Mayor

Date signed

ATTEST:

Weston Montgomery, Chief Deputy City Clerk

APPROVED AS TO FORM:

Matthew Summers, City Attorney

APPENDIX "A"
COVERED POSITIONS

1. City Clerk	1, 2, 3
2. Finance Director	1, 2, 3
3. Community Development Director	1, 2, 3
4. Public Works Director/ City Engineer	1, 2, 3
5. Assistant City Manager	1, 2, 3
6. Building Official/Code Enforcement Official	1, 2, 3
7. Recreation Manager	1, 2, 3
8. Arts Commissioners	1, 2, 3
9. Historic Preservation Commissioners	1, 2, 3
10. Parks and Recreation Commissioners	1, 2, 3
11. Building Appeals Board Members	1, 2, 3
12. Fiscal Policy Budget Committee Public Member	1, 2, 3
13. Finance and Budget Committee Member	1, 2, 3
14. Consultants ¹	
15. Chief Deputy City Clerk	1, 2, 3

* The text in red indicates additions while text with a strikethrough indicates deletions.

¹ The disclosure, if any, required of a consultant will be determined on a case-by-case basis by the executive officer of the City or his or her designee. The determination of whether a particular consultant has or will have disclosure requirements is to be made in writing. The determination should include a description of the consultant's duties and, based upon that description, a statement of the extent, if any, of the public disclosure requirements. Each writing or the combined writing is a public record and is to be retained for public inspection either in the same and manner and location as this Conflict of Interest Code or, with appropriate documentation at the location where the conflict of Interest Code is maintained, cross-referencing to the consultant determinations(s).

APPENDIX "B"

DISCLOSURE CATEGORIES

All Covered Positions

Full disclosure

1. All sources of income;
2. Interests in real property; and
3. Investments and business positions in business entities.