CONFLICT OF INTEREST CODE OF THE SANTA CLARITA VALLEY FACILITIES FOUNDATION

Incorporation of FPPC Regulation 18730 Title 2, California Code of Regulations Section 18730 By Reference

The Political Reform Act (Government Code Section 81000, *et seq.*) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission adopted a regulation (2 Cal. Code of Regs. 18730), which contains the terms of a standard conflict of interest code. After public notice and hearing, it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act.

Therefore, the terms of Title 2 California Code of Regulations Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated into the conflict of interest code of this agency by reference. The disclosure categories used by the Santa Clarita Valley Facilities Foundation are attached to this Code in the Appendix -1. The list of designated positions, and the economic disclosure assigned to each position, within the Santa Clarita Valley Facilities Foundation is set forth in Appendix-2.

Place of Filing of Statements of Economic Interests

All officials and employees required to submit a Statement of Economic Interests shall file their Statements with the Secretary of the Santa Clarita Valley Facilities Foundation, or his or her designee. The Santa Clarita Valley Facilities Foundation shall make and retain a copy of all Statements filed by its Board of Directors, and forward the originals of such Statements to the Executive Office of the Board of Supervisors of Los Angeles County.

The Santa Clarita Valley Facilities Foundation shall retain the originals of the Statements of Economic Interests for all other Designated Positions named in this Conflict of Interest Code. All retained statements, original or copied, shall be available for public inspection and reproduction (Gov. Code Section 81008).

SANTA CLARITA VALLEY FACILITIES FOUNDATION APPENDIX-1 DISCLOSURE CATEGORIES

CATEGORY 1

Persons in this category shall disclose all interest in real property within the jurisdiction of the Santa Clarita Valley Facilities foundation and the William S. Hart Union High School District (collectively "Agencies"). Real property shall be deemed to be within the jurisdiction if the property or any part of it is located within or not more than two miles outside the boundaries of the jurisdiction or within two miles of any land owned or used by the Agencies.

Persons are not required to disclose property used primarily as their residence or for personal recreational purposes.

CATEGORY 2

Persons in this category shall disclose all investments and business positions.

CATEGORY 3

Persons in this category shall disclose all income and business positions.

CATEGORY 4

Persons in this category shall disclose all business positions, investments in, or income (including gifts and loans) received from business entities that manufacture, provide or sell service and/or supplies of a type utilized by the Agencies and associated with the job assignment of designated positions assigned to this disclosure category.

CATEGORY 5

Individuals who perform under contract the duties of any designated position shall be required to file Statements of Economic Interests disclosing reportable interest in the categories assigned to that designated position.

In addition, individuals who, under contract, participate in decisions which affect financial interests by providing information advice, recommendation or counsel to the agency which could affect financial interest shall be required to file Statements of Economic Interests, unless they fall within the Political Reform Act's exceptions to the definition of consultant. The level of disclosure shall be as determined by the executive officer (or head) of the Agencies.

SANTA CLARITA VALLEY FACILITIES FOUNDATION APPENDIX-2 CATEGORIES OF DISCLOSURE BY DESIGNATED PERSONS

<u>Designated Positions</u>	<u>Disclosure Categories</u>
Directors	1, 2, 3
Consultant	5

EFFECTIVE: APRIL 22, 2009