OAKLAND CITY COUNCIL OFFICE OF

RESOLUTION NO. 78064 C.M.S. 2003 SEP -4 AMII: 26

RESOLUTION APPROVING A CONFLICT OF INTEREST CODE FOR DESIGNATED EMPLOYEES OF THE PORT OF OAKLAND

WHEREAS, the Political Reform Act of 1974, as amended, (The "Act") requires that the Port of Oakland adopt a Conflict of Interest Code for designated employees of the Port of Oakland; and

WHEREAS, the Act provides that the City Council of the City of Oakland serves as the codereviewing body for the Port of Oakland's Conflict of interest Code; and

WHEREAS, the Board of Port Commissioners of the City of Oakland, by Port Ordinance No. 2392, as amended, has adopted a Conflict of Interest Code for the Port of Oakland, which has an effective date of March 1, 1985; and

WHEREAS, the Port of Oakland's Conflict of Interest Code was reviewed by the Port Attorney and it was determined that amendments were necessary; and

WHEREAS, on September 3, 2002, the Board of Port Commissioners of the City of Oakland by Ordinance No. 3715 adopted an Ordinance amending and updating its Conflict of Interest Code; and

WHEREAS, the City Council has reviewed and considered the Conflict of Interest Code of the Port of Oakland; now therefore, be it

RESOLVED: that the City Council of the City of Oakland, sitting as the duly authorized Code-reviewing body for the Port of Oakland, having publicly reviewed and considered the Port's proposed Conflict of Interest Code, hereby approved the Conflict of Interest Code adopted by the Board of Port Commissioners of the City of Oakland

IN COUNCIL, OAKLAND, CALIFORNIA, 78063

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, REID, QUAN, WAN, WAYPRESIDENT-DELATURATE -EXCUSED . OELA FUENTE - 1

NOES-

ABSENT-

ABSTENTION-

CEDA FLOYD

City Clerk and Clerk of the Counc of the City of Oakland, California