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THOMAS J. ...
CLERK OF ...
OF SUPERVISORS

2012 CONFLICT OF INTEREST CODE BIENNIAL REVIEW REPLY FORM

Contact Person: Judy Ortiz, Data Analyst Telephone Number: 760-967-2894

Name of Agency: North County Transit District

Mailing Address 810 Mission Ave, Oceanside, Ca. 92054

This agency has reviewed its conflict of interest code and has determined that:

Amendments are necessary: (Attach Amended Code)
(Check all that applies)

Include new positions (including consultants) which must be designated

Revise the titles of existing positions

Delete titles of positions that have been abolished

Delete positions that manage public investments

Revise disclosure categories

Other _____

No amendments are necessary. Our agency's code accurately designates all positions which make or participate in the making of governmental decisions; the disclosure assigned to those positions accurately requires the disclosure of all investments, business positions, interests in real property and sources of income which may foresee-ably be affected materially by the decision made by those designated positions; and the code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer: Mark O J Date: 10/12/12

You must complete this report regardless of how recently your code was approved or amended. **Please return this report no later than October 1, 2012 to:**

**Clerk of the Board of Supervisors
(Conflict of Interest Code)
1600 Pacific Highway, Room 402
San Diego, CA 92101**

Approved and/or authorized by the
Board of Supervisors of the County of San Diego.
Meeting Date: 12/14/12 Minute Order No 20
By: Nancy V. Kern Date: 12/14/12
Deputy Clerk of the Board Supervisors

2012 CONFLICT OF INTEREST CODE
BIENNIAL REVIEW REPLY FORM

COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
2012 OCT 22 PM 5 02

Contact Person: Judy Ortiz, Data Analyst Telephone Number: 760-967-2894

THOMAS J. PASTUSZKA
CLERK OF THE BOARD
OF SUPERVISORS

Name of Agency: North County Transit District

Mailing Address 810 Mission Ave, Oceanside, Ca. 92054

This agency has reviewed its conflict of interest code and has determined that:

Amendments are necessary: (Attach Amended Code)
(Check all that applies)

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- Revise disclosure categories
- Other _____

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Clerk of the Board of Supervisors
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1600 Pacific Highway, Room 402
San Diego, CA 92101

RESOLUTION NO. 12-12

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY
TRANSIT DISTRICT AMENDING THE CONFLICT OF INTEREST CODE PURSUANT
TO THE POLITICAL REFORM ACT OF 1974

COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
2012 NOV 16 PM 3 01
THOMAS J. PASTUSZKA
PRESIDENT OF THE BOARD
OF SUPERVISORS

WHEREAS, the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the North County Transit District (the "District") and requires all public agencies to adopt and promulgate a conflict of interest code; and

WHEREAS, the Board of Directors adopted a Conflict of Interest Code (the "Code") which was amended on March 15, 2012, in compliance with the Act; and

WHEREAS, subsequent changed circumstances within the District have made it advisable and necessary pursuant to Sections 87306 and 87307 of the Act to amend and update the District's Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in the District being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

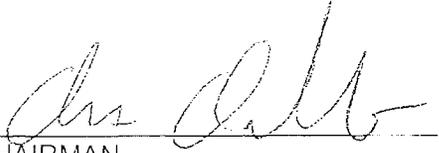
WHEREAS, notice of the time and place of a public meeting on, and of consideration by the Board of Directors of, the proposed amended Code was provided each affected designated employee and publicly posted for review at the offices of the District; and

WHEREAS, a public meeting was held upon the proposed amended Code at a regular meeting of the Board of Directors on November 15, 2012, at which all present were given an opportunity to be heard on the proposed amended Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the North County Transit District that the Board of Directors does hereby adopt the proposed amended Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the Data Analyst and available to the public for inspection and copying;

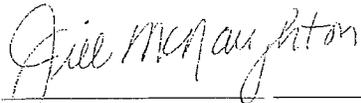
BE IT FURTHER RESOLVED that the said amended Code shall be submitted to the Board of Supervisors of the County of San Diego for approval and said Code shall become effective 30 days after the Board of Supervisors approves the proposed amended Code as submitted.

PASSED, APPROVED AND ADOPTED by the North County Transit District this 15th day of November, 2012.



CHAIRMAN
North County Transit District

ATTEST:



CLERK OF THE BOARD
North County Transit District

RESOLUTION NO. 12-12

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY
TRANSIT DISTRICT AMENDING THE CONFLICT OF INTEREST CODE PURSUANT
TO THE POLITICAL REFORM ACT OF 1974

COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
2012 NOV 25 PM 8 37
THOMAS J. ... ZAKA
CLERK OF THE BOARD
OF SUPERVISORS

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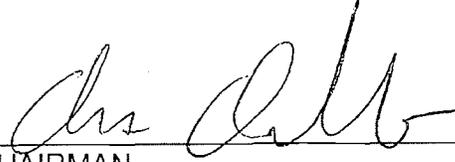
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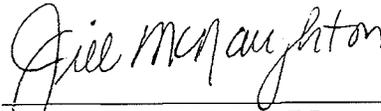
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North County Transit District

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CLERK OF THE BOARD
North County Transit District