

## RESOLUTION NO. 17-001

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF LOS ANGELES COMMUNITY CHOICE ENERGY ADOPTING A CONFLICT OF INTEREST CODE.**

Section 1. The Los Angeles Community Choice Energy ("LACCE") Authority was formed on June 27, 2017 pursuant to a Joint Powers Agreement to study, promote, develop, conduct, operate, and manage energy programs in the County of Los Angeles.

Section 2. The Political Reform Act, Government Code Section 81000, *et seq.*, (the "Political Reform Act") requires all agencies, including the LACCE Authority, to adopt and promulgate a local conflict of interest code.

Section 3. The Fair Political Practices Commission (the "FPPC") has adopted a regulation that contains the terms of a Model Conflict of Interest Code (the "Model Code"), codified at 2 California Code of Regulations Section 18730. The Model Code can be incorporated by reference by the LACCE Authority as its Conflict of Interest Code.

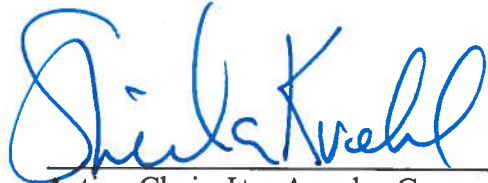
Section 4. The Model Code, and any amendments that are duly adopted by the FPPC, are hereby incorporated by reference into the conflict of interest code of the LACCE Authority. The Model Code, and the Appendices attached to this Resolution, are hereby adopted and shall constitute the Conflict of Interest Code for the LACCE Authority.

Section 5. All officials and employees required to submit a statement of economic interests shall file their statements with the LACCE Authority's Filing Official. The Filing Official, or his or her designee, shall make and retain a copy of all statements filed with the LACCE Authority and forward the originals of such statements to the office of the clerk of the County of Los Angeles Board of Supervisors. All retained statements, original or copied, shall be available for public inspection and reproduction (Gov. Code Section 81008).

Section 6. The Board of Directors of the LACCE Authority hereby directs the Secretary of the Board to coordinate the preparation of a revised Conflict of Interest Code in succeeding even-numbered years in accordance with the requirements of Government Code Sections 87306 and 87306.5. Future revisions to the Conflict of Interest Code should reflect changes in employee or official designations. If no revisions to the Code are required, the Authority shall submit a report to the Clerk of the County of Los Angeles Board of Supervisors no later than October 1st of the same year, stating that amendments to the LACCE Authority's Conflict of Interest Code are not required.

RESOLUTION NO. 17-001: A RESOLUTION OF THE BOARD OF DIRECTORS OF LOS ANGELES COMMUNITY CHOICE ENERGY ADOPTING A CONFLICT OF INTEREST CODE

ADOPTED AND APPROVED by the Board of Directors of the Los Angeles Community Choice Energy Authority this 4th day of August, 2017:



Acting Chair, Los Angeles Community  
Choice Energy Authority

Attest:



Secretary, Los Angeles Community  
Choice Energy Authority