

RESOLUTION #476

RESOLUTION OF THE CITY OF AMADOR CITY ESTABLISHING A METHODOLOGY FOR THE SETTLEMENT OF ANY AND ALL POTENTIAL CONFLICTS OF INTEREST WHETHER PERCEIVED OR ACTUAL OR WHETHER DIRECT OR INDIRECT REGARDING HIGHWAY 49 RELINQUISHMENT FUNDS, PROPOSED ACTIVITIES INCLUDING BUT NOT EXCLUSIVELY BRIDGE REFURBISHMENT OR REPLACEMENT ACTIVITIES.

WHEREAS the receipt of Relinquishment funds is imminent, and

WHEREAS the receipt of said funds and their contemplated expenditures are historic events since the City's incorporation in 1915, on the order of importance with the discovery of gold and establishment of mines in the City and its environs, the closing of those mines and the establishment of City sewer service, and

WHEREAS the City of Amador City's duly elected officials -- City Council, City Clerk and City Treasurer -- desire to maintain 100% transparency in both City Council deliberations and with the citizenry at large, and

WHEREAS these elected officials desire to maintain 100% compliance with the laws and intents of the Regulations of the Fair Political Practices Commission (FPPC), Title 2, Division 6, California Code of Regulations, and

WHEREAS certain contracts, subcontracts and/or proximity of business locations and residences in the proposed project boundaries may or may not produce direct or indirect conflicts of interest,

WHEREAS it is the City of Amador City's desire that any and all citizens, whether elected or not, provide input and become active in such discussions and activities be enlisted and talents utilized without cost to the City to the fullest extent allowed under FPPC Regulations,

IT IS THEREFORE RESOLVED that any and all preliminary planning activities completed, currently underway and/or contemplated, immediately cease and be frozen on the day after this Resolution is adopted, and

BE IT FURTHER RESOLVED that a detailed description and accounting be made for review at the next regularly convened City of Amador City Council Meeting of any and all monies spent in anticipation of receipt of Relinquishment Funds.

BE IT ADDITIONALLY RESOLVED that upon receipt of Relinquishment Funds, the entire amount be invested, without reduction in the prudent manner currently contemplated by the City Treasurer.

AND BE IT FINALLY RESOLVED that a delegation of at least two elected City of Amador City officials meet with or otherwise obtain rulings and/or directions from FPPC as soon as possible on various permitted levels of involvement by City Officials on above described projects before unfreezing activities and proceeding with any action described above or other actions associated with the roadway relinquishment, payment of monies or bridge projects.

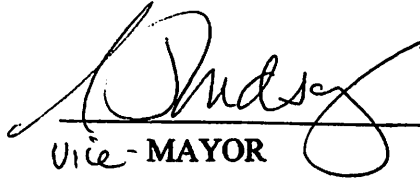
PASSED AND ADOPTED, by the City Council of the City of Amador City, County of Amador, State of California, on the 19th day of April, 2007, by the following vote:

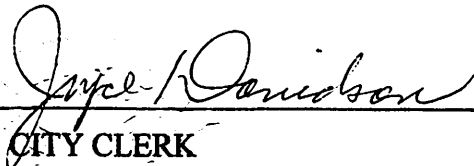
AYES: Lindsay, Knox, Jurisich

NOES: Lynch, Brusatori

ABSTAIN:

ABSENT:


Vice - MAYOR


CITY CLERK

