



County of Sonoma

State of California

Date: April 14, 2026

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Approving the Conflict of Interest Code for the Public Financing Authority of the West Sonoma County Enhanced Infrastructure Financing District

Whereas, the Political Reform Act, Government Code section 81000 et seq. requires state and local government agencies to adopt conflict of interest codes; and

Whereas, the Public Financing Authority of the West Sonoma County Enhanced Infrastructure Financing District (EIFD) has adopted a conflict of interest code that sets forth the designated employees and disclosure categories; and

Whereas, the Board of Supervisors is the code reviewing body for agencies within the geographic jurisdiction of the County, and charged with the responsibility of ensuring that the amended codes comply with law; and

Whereas, County Counsel has reviewed the code and determined that it complies with the Political Reform Act; and

Now, Therefore, Be It Resolved, that the conflict of interest code of the Public Financing Authority of the West Sonoma County EIFD is approved. The Clerk is directed to send a copy of this resolution to the Public Financing Authority of the West Sonoma County EIFD and County Counsel.

Supervisors:

Rabbitt:

Coursey:

Gore:

Hopkins:

Hermosillo:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.

RESOLUTION OF THE PUBLIC FINANCING AUTHORITY OF THE WEST SONOMA COUNTY ENHANCED INFRASTRUCTURE FINANCING DISTRICT ADOPTING A CONFLICT-OF-INTEREST CODE

WHEREAS, on October 14, 2025, pursuant to Resolution No. 2025-0491, the Board of Supervisors (Board) established the West Sonoma County Enhanced Infrastructure Financing District (EIFD) to finance public capital facilities and projects and also established the Public Financing Authority of the West Sonoma County EIFD ("PFA") to serve as the governing board of the EIFD; and

WHEREAS, pursuant to Resolution No. 2026-0019 the Board modified the Resolution of Intention on January 27, 2026 to allow public member alternates to the PFA; and

WHEREAS, the Political Reform Act, Government Code section 81000 et seq., requires state and local government agencies to adopt conflict of interest codes; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regulation Section 18730, which contains the terms of a standard conflict of interest code and which can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments to the Political Reform Act; and

WHEREAS the PFA wishes to adopt this standard code to designate which members should disclose financial interests and describe which interests must be disclosed; and

NOW, THEREFORE, BE IT RESOLVED that the PFA hereby adopts the terms of 2 Cal. Code of Regulations section 18730, and any amendments thereto which may be duly adopted by the Fair Political Practices Commission, and along with the attached Exhibit A, which sets forth the list of designated officials and disclosure categories, constitute the Conflict-of-Interest Code of the PFA ("Conflict Code").

BE IT FURTHER RESOLVED that, pursuant to Section 4 of the standard code, Statements of Economic Interest shall be filed electronically with the Sonoma County Clerk of the Board, who shall be the filing officer. The filing officer shall make the statements available for public review and inspection.

APPROVED AND ADOPTED on this 25th day of February 2026.

[Redacted Signature]
BOARD CHAIR

ATTEST:

The foregoing Resolution was considered by the Board of Directors of the Public Financing Authority of the West Sonoma County Enhanced Infrastructure Financing District at a special meeting of said Board held on February 25, 2026, and adopted by the following vote:

AYES: 4 NOES: 0 ABSENT: 1 ABSTAIN: 0

[Redacted Signature]
STAFF SECRETARY

Exhibit A

**PUBLIC FINANCING AUTHORITY OF THE WEST SONOMA COUNTY EIFD
CONFLICT OF INTEREST CODE**

Boards/Agencies/Commissions/Consultants

Disclosure Category

Public Financing Authority (Board Members, 1
Alternate Board Members & Legal Counsel)

Consultants*

* Consultants, as defined in California Code of Regulations, title 2, section 18701, shall disclose pursuant to the broadest disclosure category in the Conflict-of-Interest Code subject to the following limitation:

DISCLOSURE CATEGORIES

Category 1: Persons holding designated positions in Disclosure Category 1 shall disclose all sources of income**, gifts, investments** and business positions in business entities, and all interests in real property***. (Persons designated to report in this category shall complete all schedules.)

*** Only investments in and sources of income and gifts from business entities, and sources of income, which do business within the boundaries of the EIFD, plan to do business within the boundaries of the EIFD, or have done business within the boundaries of the EIFD within the past two years should be reported.

***** Interests in real property which is located in whole or in part within or not more than two miles outside the boundaries of the EIFD or within two miles of any land owned or used by the EIFD, or investments in business entities, which buy and sell real property in the EIFD boundaries.