

COUNTY OF ALAMEDA BOARD OF SUPERVISORS

RESOLUTION NUMBER: R-2009-305

RESOLUTION ENACTING A POLICY FOR THE RECEIPT AND DISTRIBUTION OF
PASSES AND TICKETS BY COUNTY OFFICIALS

WHEREAS, the Fair Political Practices Commission enacted a new section 18944.1 of Title 2, Division 6, California Code of Regulations, which defines circumstances when tickets and passes will not be treated as gifts to public officials pursuant to the Political Reform Act; and

WHEREAS, section 18944.1 provides that the distribution of tickets and passes by the County to County officials or to others at the behest of County officials will not be gifts to the County officials pursuant to the Political Reform Act if the tickets are distributed pursuant to a County policy adopted by the governing body in certain circumstances; and

WHEREAS, section 18944.1 mandates that specific provisions be included in a policy regarding the receipt and distribution of certain passes and tickets by and to County officials in order for tickets and passes not to be considered gifts; and

WHEREAS, "Attachment A" attached hereto includes the provisions set forth in section 18944.1 regarding the distribution and receipt of tickets and passes by County officials and sets forth the public purposes to be accomplished by the distribution of tickets and passes by the County;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors hereby adopts "Attachment A" as its policy on the receipt and distribution of tickets and passes, and by this action repeals any prior policies regarding same.

BE IT FURTHER RESOLVED that the County Administrator's Office shall have the responsibility for distributing tickets on behalf of the County or at the behest of County Officials, and the County Administrator's Office may enact procedures for the purposes of implementing the policy as set forth in Attachment A.

THE FOREGOING was **PASSED** and **ADOPTED** by a majority vote of the Alameda County Board of Supervisors this 21st day of ~~June~~ ^{July} 2009, to wit:

AYES: Supervisors Carson, Miley, Steele and President Lai-Bitker - 4

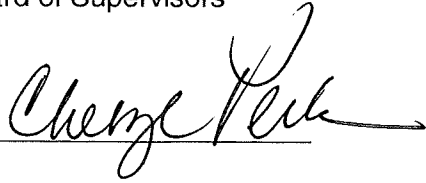
NOES: None

EXCUSED: Supervisor Haggerty - 1


Alice Lai-Bitker
PRESIDENT, BOARD OF SUPERVISORS

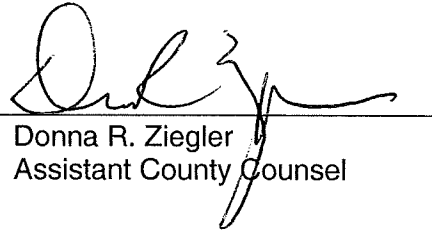
ATTEST:

Crystal Hishida Graff, Clerk
Board of Supervisors

By 

Approved as to Form

Richard E. Winnie, County Counsel

By 
Donna R. Ziegler
Assistant County Counsel