



**Resolution # HSRA 15-06**

**Approval and Adoption of the Conflict of Interest Code**

**Whereas**, the California High-Speed Rail Authority (Authority) is required to adopt a Conflict of Interest Code (Code) under the Political Reform Act (Act);

**Whereas**, the Authority pursuant to the authority vested in it by Section 87306 of the Government Code is responsible for amending the Code; and

**Whereas**, the Authority has properly noticed and received comments on the proposed Code; and

**Whereas**, the Authority staff recommends adoption of the attached proposed Code and submittal to the Fair Political Practices Commission.

**Therefore, it is resolved:**

That the Authority's Board of Directors hereby approves and adopts the Authority's Conflict of Interest as amended and attached, and authorizes the Authority's Form 700 Filing Officer to submit the Code to the Fair Political Practices Commission.

Vote: 7-0  
Yes: Hartnett; Perez-Estolano; Richard; Richards; Rossi; Schenk; Selby  
No: N/A  
Absent: Henning  
Abstain: N/A  
Date: 02/10/15

o000o