

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
TO ADOPT GIFTS TO ELECTED OR APPOINTED OFFICIALS
POLICY**

BE IT RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

WHEREAS, establishing a policy on gifts given directly to elected or appointed officials the City will provide the procedure for accepting gifts and assist the City of Santa Clara with adhering to the highest ethical standards;

WHEREAS, a policy on gifts to elected and appointed officials will assist with preventing outside interests from exercising, or appearing to exercise, an improper influence over City decision-making; and,

WHEREAS, this policy will help to ensure that the City of Santa Clara is not only in compliance with the Santa Clara City Code and with California Fair Political Practices Commission (FPPC) regulations, but also serves to reinforce the City's commitment to uphold City's Code of Ethics & Values, which includes maintaining the highest standards of personal and professional conduct and to meeting the most demanding ethical standards;

NOW THEREFORE, BE IT FURTHER RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

1. That Policy & Procedure (P&P) 016 entitled "Gifts to the City" in the City of Santa Clara Council Policy Manual is hereby rescinded in its entirety.
2. That the Gifts to Elected or Appointed Officials policy is hereby adopted, and the City Manager is directed to number (and renumber, as appropriate) the policy in the manual such that it is organized in a logical fashion.
3. Effective date. This resolution shall become effective immediately.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE ___ DAY OF _____, 2018, BY THE FOLLOWING VOTE:

AYES: COUNCILORS:
NOES: COUNCILORS:
ABSENT: COUNCILORS:
ABSTAINED: COUNCILORS:

ATTEST: _____
JENNIFER YAMAGUMA
ACTING CITY CLERK
CITY OF SANTA CLARA