

RESOLUTION NO. 2026-009
RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN WILDFIRE
PREVENTION AUTHORITY ELECTING THE TOWN OF
SAN ANSELMO AS TREASURER FOR THE MARIN WILDFIRE PREVENTION
AUTHORITY

WHEREAS, the Marin Wildfire Prevention Authority (“Marin Wildfire”) is a Joint Powers Authority pursuant to Government Code sections 6500 *et seq.* operating under an Amended and Restated Joint Exercise of Powers Agreement (“JPA Agreement”); and

WHEREAS, Section 12 of the JPA Agreement specifies that the Treasurer of Marin Wildfire shall be the Treasurer of one of the Member Agencies and/or a certified public accountant appointed by the Board of Directors in accordance with state law; and

WHEREAS, the JPA Agreement directs the Treasurer to serve as the depository and have custody of all Marin Wildfire funds and establish and maintain such books, records, funds, and accounts as required by generally accepted accounting practices and shall cause an independent annual audit; and

WHEREAS, under the JPA Agreement Marin Wildfire is directed at its first meeting of the fiscal year, to elect a Treasurer and establish terms with the Member Agency; and

WHEREAS, appointment of a Treasurer is not a “project” under the California Environmental Quality Act, because it does not involve an activity that has the potential to cause a direct or reasonably foreseeable indirect physical change in the environment. (Pub. Res. Code, § 21065.)

NOW THEREFORE, the Board of Directors of the Marin Wildfire Prevention Authority does hereby resolve as follows:

Section 1. The above findings are true and correct and incorporated herein by reference.

Section 2. The Treasurer of Marin Wildfire Member Agency Town of San Anselmo (“Town”) is hereby elected Treasurer for the Marin Wildfire Prevention Authority. The terms of this arrangement were approved by the Board of Directors pursuant to a professional services agreement with the Town on May 21, 2026.

Section 3. This Resolution takes effect when adopted.

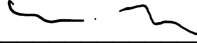
The foregoing Resolution was adopted at the regular meeting of the Marin Wildfire Prevention Authority Board of Directors held on July 16, 2026, by the following vote:

AYES: 15 **Molesworth (Bolin), Stephen Burke (Mill Valley), Kertz (San Rafael), Rodoni (County of Marin), Donohue (Inverness), Evergettis (Kentfield), Shea (Marinwood), Goines (Novato), Finn (Sleepy Hollow), Hilliard (Southern Marin), White (Stinson Beach), Cassisa (Corte Madera), Coler (Fairfax), McMillan (Ross)**

NOES: 0

ABSENT: 3 Way (Larkspur), Murray (Muir Beach), Schlesinger (San Anselmo)

ABSTAIN: 0

Signed by:

Cathryn Hillard, Board President

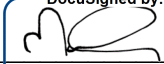
Attest: 
Martina Fusorrio, Management Analyst

EXHIBIT A

CONFLICT OF INTEREST CODE MARIN WILDFIRE PREVENTION AUTHORITY

This constitutes the Conflict of Interest Code for the Marin Wildfire Prevention Authority (“the MWPA”). This Conflict of Interest Code is adopted in compliance with the California Political Reform Act (Gov. Code, §§ 8100 *et seq.*), which requires State and local agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation, California Code of Regulations, title 2, section 18730, which can be incorporated by reference into a public agency’s conflict of interest code.

This Conflict of Interest Code consists of the following: the terms of California Code of Regulations, title 2, section 18730 as may be amended from time to time, which are hereby incorporated by reference; Appendix 1, which designates employees and officials; and Appendix 2, which formulates disclosure categories.

Individuals holding designated positions herein must file their statements of economic interest with the Marin County Elections Department, which will make the statements available for public inspection and reproduction per Government Code section 81008. All statements will be retained by the MWPA.

APPENDIX “1” TO THE CONFLICT OF INTEREST CODE

DESIGNATED POSITIONS

The designated positions that have been determined to make or participate in making governmental decisions that may foreseeably have a material financial effect on an economic interest are:

<u>Designated Position</u>	<u>Assigned Disclosure Category</u>
● <u> </u> Executive Officer	1, 3
● <u> </u> Board of Directors Members	1, 3
● <u> </u> Citizens’ Oversight Committee Members	1
● <u> </u> Operations Committee Members	1, 3
● <u> </u> General Counsel	1, 3
● <u> </u> Planning and Program Manager	1, 3
● <u> </u> Consultants	See below

Consultants shall be designated positions and shall disclose pursuant to the category listed below if the Executive Officer determines that the consultant, pursuant to a contract, performs duties that are functionally equivalent to those performed by a designated employee.

APPENDIX “2” TO THE CONFLICT OF INTEREST CODE

DISCLOSURE CATEGORIES

- 1. Full Disclosure.** All interests in real property located within the MWPA jurisdiction, as well as investments, business positions, and sources of income, including gifts, loans, and travel payments.
- 2. Full Disclosure (excluding interests in real property).** All investments, business positions, and sources of income, including gifts, loans, and travel payments.
- 3. General Contracting Category.** All investments, business positions, and income, including gifts, loans, and travel payments, from sources that provide goods, equipment, vehicles, leased facilities, machinery, or services, including training or consulting services, of the type utilized by the employee's department.