



Resolution 2015 – 01

Ethics and Conflict of Interest

WHEREAS, the Northeast Florida Regional Transportation Commission is an Agency of the state created in 2013 by Part I of Chapter 343, Florida Statutes; and

WHEREAS, the Northeast Florida Regional Transportation Commission (the “Commission”) is subject to the Code of Ethics for Public Officers and Employees established as Part III, Chapter 112, Florida Statutes; and

WHEREAS, the Directors and staff of the Commission are required to conduct themselves in accordance with the provisions of Part III, Chapter 112, Florida Statutes; and

WHEREAS, it is the Commission’s policy to protect against conflict of interest and to establish standards for ethical conduct of Directors and staff.

NOW THEREFORE BE IT RESOLVED BY THE NORTHEAST FLORIDA REGIONAL TRANSPORTATION COMMISSION THAT:

1. Each appointed Commissioner and staff member of the Commission shall be responsible for reading Part III, Chapter 112, Florida Statutes, becoming knowledgeable of and complying with the requirements set forth therein.
2. The provisions of Part III, Chapter 112, Florida Statutes, are adopted as Commission policy governing matters of ethics and conflicts of interest for appointed Commissioners and staff.

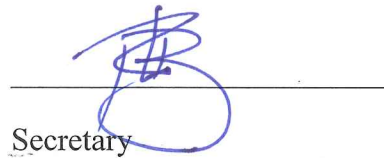
3. Periodically and at the convenience of the Board, a formal presentation reviewing the provisions of Part III, Chapter 112, Florida Statutes, will be offered at a regularly scheduled meeting of the Commission.

4. This Resolution shall become effective immediately upon its adoption.

APPROVED AND ADOPTED this 22nd day of April, 2015.



Chairman



Secretary

The ethics related statutes referenced above may be accessed by clicking this link:

<http://www.ethics.state.fl.us/>