

**RESOLUTION OF THE CHARLOTTE CITY COUNCIL
REVISING THE CODE OF ETHICS, GIFT POLICY, AND DISCLOSURE
REQUIREMENTS FOR THE MAYOR AND CITY COUNCIL**

WHEREAS, Chapter 160A-86 of the North Carolina General Statutes requires local governing boards to adopt a code of ethics and, pursuant it, the Charlotte City Council has previously adopted a Code of Ethics, Gift Policy, and Disclosure Requirements for the Mayor and City Council (“the Ethics Policy”); and

WHEREAS, on September 8, 2020, the Charlotte City Council adopted limited revisions to Part D of the Ethics Policy, wherein the term “investigator” was deleted and the term “independent outside counsel” was added and referred review of the entire Ethics Policy to the Council’s Committee on Budget and Effectiveness for any further revisions or clarifications; and

WHEREAS, on January 6, 2021, the Council’s Budget and Effectiveness Committee through a majority vote approved the proposed revisions and clarifications to the Ethics Policy and recommended it for consideration and approval by the full City Council; and

WHEREAS, on February 22, 2021, the Charlotte City Council was presented with proposed revisions and clarifications limited to Part A and Part D of the Ethics Policy, and more specifically to Part A, Section 3.b. and Part D, Sections 1.a. – 1.c. and 2.a. – 2.d; and

WHEREAS, these proposed revisions serve to further clarify requirements for reporting and reviewing potential ethics-related concerns and complaints; and,

WHEREAS, to the extent necessary, the City Attorney is authorized to make typographical or grammatical amendments, but not material changes, to the Ethics Policy as may be deemed necessary without the need for further Council approval; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the Code of Ethics, Gift Policy, and Disclosure Requirement is hereby revised and adopted, effective February 22, 2021.