RESOLUTION NO. OC. 3 WO

JOINT RESOLUTION OF THE BOARD OF COMMISSIONERS AND LOCAL PUBLIC CONTRACT REVIEW BOARD AMENDING PUBLIC CONTRACTING RULES IN CONFORMANCE WITH 2005 LEGISLATIVE AMENDMENTS TO THE OREGON PUBLIC CONTRACTING CODE FOR THE ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT

WHEREAS, the 2005 Oregon legislature adopted certain amendments to Oregon's Public Contracting Code and the Attorney General has modified its Model Public Contracting Rules, accordingly; and

WHEREAS, ORS 279A.065(5)(b) requires a local contracting agency to review all legislative changes and update local public contracting rules to ensure statutory compliance each time the Attorney General modifies its Model Rules; and

WHEREAS, the local contract review board and District Board have determined to make the following amendments to the District's public contracting rules in compliance with amendments to the Oregon Public Contracting Code; and

WHEREAS, no amendments affect the District's previously established public contracting exemptions; and

WHEREAS, the public contract review board has held a properly noticed public hearing with regard to these desired amendments;

NOW, THEREFORE, it is resolved as follows:

- 1. <u>Amendments</u>. The District hereby adopts amendments to its Public Contracting Rules as follows: Chapter 137, Division 46, Rules 0110 and 0300; Chapter 137, Division 47, Rules 0260, 0275, 0285, 0300, 0700, 0740, and adding Rule 0810; and Chapter 137, Division 49, Rules 0140, 0150, 0200, 0290, 0310, 0380, 0390, 0420, 0450, 0460, 0630, 0820, 0860, and adding Rules 0395 and 0815, as more specifically set forth in the attached pages to be incorporated into District's existing Public Contracting Rules.
- 2. <u>Prior Acts</u>. All provisions of the District's previously adopted Joint Resolution of the District Board and Public Contract Review Board adopting District's existing Public Contracting Rules, with the exception of the above amendments, shall continue in full force and effect.

3. <u>Effective Date</u>. This Resolution shall take immediate effect and be in full force and effect when adopted by the Board and signed by the President of the Board of Commissioners.

DATED this 11 day of 50 4	, 200 <u>&</u>
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President,	President, '
Board of Commissioners	Local Public Contract Review Board
ATTEST:	ATTEST:
Secretary, Board of Commissioners	Secretary, Public Contract Review Board

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