

**OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT**

**RESOLUTION NO. 12-04**

**A RESOLUTION ADOPTING PUBLIC CONTRACTING RULES AND PROCEDURES**

**WHEREAS**, the Oregon Water Wonderland Sanitary District (“District”) is an Oregon special district formed pursuant to Oregon Revised Statutes (“ORS”) Chapter 450, and is subject to Oregon’s public contracting laws; and

**WHEREAS**, ORS 279A.065(5) provides that a local contracting agency may adopt its own rules of procedure for public contracting that:

- A. Specifically state that the model rules adopted by the Attorney General do not apply to the contracting agency; and
- B. Prescribe the rules of procedure that the contracting agency will use for public contracts, which may include portions of the model rules adopted by the Attorney General;

**NOW, THEREFORE**, the District’s Board of Directors, acting as both the governing body of the District and as the District’s Local Contract Review Board, hereby resolves as follows:

- 1. Except as otherwise provided herein, the District hereby adopts the Oregon Attorney General’s Model Public Contracting Rules (“Model Rules”) as the contracting rules for the District, as such Model Rules now exist or are later modified.
- 2. That District adopts the public contracting rules described in Exhibit A, which is attached to this Resolution and incorporated herein by reference. The Rules described in Exhibit A shall be in addition to, and shall supersede any conflicting provisions in, the Model Rules.
- 3. The District shall regularly review changes in the Public Contracting Code and the Model Rules to ensure that the Exhibit A Rules are consistent with current law.

**APPROVED AND ADOPTED** on **October 18, 2012**.

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**Robert Chase, President**

**ATTEST:**

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**Robert Worthean, Secretary Pro-Temp**