RESOLUTION NO. 96-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF SANITARY DISTRICT NO. 5 OF MARIN COUNTY ELECTING TO BECOME SUBJECT TO THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

RESOLVED, by the Board of Directors of Sanitary District No. 5 of Marin County, California, that:

WHEREAS, prior to the passage of Assembly Bill No. 1666, Chap. 1054 Stats. 1983, which added Chapter 2 commencing with Section 22000 to Part 3 of Division 2 of the Public Contract Code, existing law did not provide a uniform cost accounting standard for construction work performed or contracted by local public agencies; and

WHEREAS, Public Contract Code Section 22000 et seq., the Uniform Public Construction Cost Accounting Act, establishes such a uniform cost accounting standard; and

WHEREAS, the Commission established under the Act has developed uniform public construction cost accounting procedures for implementation by local public agencies in the performance of or in the contracting for construction of public projects; and

NOW, THEREFORE, the Board of Directors of Sanitary District No. 5 of Marin County, California, hereby elects under Public Contract Code Section 22030 to become subject to the uniform public construction cost accounting procedures set forth in the Act and to the Commission's policies and procedures manual and cost accounting review procedures, as they may each from time to time be amended, and directs that the District Secretary notify the State Controller forthwith of this election.

This Resolution shall take effect upon adoption.

PASSED AND ADOPTED THIS 6th day of May, 1996

President of the Board of Directors

ATTEST:

District Secretary

SEAL

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I hereby certify that the foregoing is a full, and true and correct copy of a resolution duly and regularly passed and adopted by the Board of Directors of Sanitary District No. 5 of Marin County at a meeting thereof held on the 6th day of May, 1996 by the following vote:

AYES, and in favor thereof, Directors: Hopkins, Kawamoto,

Marans, Talbot,

Woodward

NOES, Directors: None

ABSENT, Directors: None

District Secretary