

**BEFORE THE BOARD OF DIRECTORS
FOR THE OAK LODGE WATER SERVICES DISTRICT**

Resolution No. 18-15

A Resolution of the Oak Lodge Water Services District Board of Directors, Acting as the Local Contract Review Board, Adopting Public Contracting & Purchasing Rules and Repealing and Replacing Resolutions 16-06 and 18-07.

WHEREAS, the Oak Lodge Water Services District (“District”) is a public contracting agency, and pursuant to ORS 279A.060 the District Board of Directors (“Board”) serves as the local contract review board and exercises the District’s procurement authority in accordance with the state Public Contracting Code ORS 279A, 279B, and 279C; and

WHEREAS, pursuant to ORS 279A.065 the Board has chosen to adopt its own local rules of procedure for public contracts, and accordingly, first adopted its purchasing rules by Resolution 16-06 on December 6, 2016, and later revised by Resolution 18-07 on June 19, 2018; and

WHEREAS, in addition to reviewing its local rules as required by ORS 279A.065(6)(b) to ensure compliance with state law, the Board periodically reviews its local rules to ensure that the rules preserve meaningful competition while affording the District sufficient flexibility and control to efficiently proceed with public procurements; and

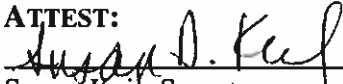
WHEREAS, the Board desires to fully reconfigure its purchasing rules by adopting new local rules and repealing and replacing all prior or conflicting procedures and practices;

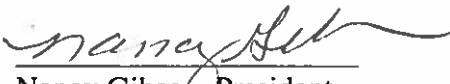
NOW, THEREFORE, BE IT RESOLVED by the Oak Lodge Water Services District Board of Directors in its capacity as the District’s Local Contract Review Board that:

1. Except as otherwise provided herein, the Oregon Attorney General’s Model Public Contracting Rules promulgated under ORS 279A.065 and set forth in Oregon Administrative Rules Chapter 137, Divisions 46, 47, 48, and 49, do not apply to the District.
2. Resolutions 16-06 and 18-07 providing for the adoption and amendment of the District’s Purchasing Rules on December 6, 2016 and June 19, 2018, are hereby repealed in their entirety.
3. The Contracting & Purchasing Rules (November 2018) attached hereto and incorporated herein by reference, are hereby adopted as the District’s local rules of procedure under ORS 279A.065(6) and shall supersede and replace all prior and existing contracting and purchasing practices, rules, and procedures.

Approved and Effective this 20th day of November 2018, by the District Board of Directors serving as the Local Contract Review Board for the District.

ATTEST:


Susan Keil, Secretary


Nancy Gibson, President