

**OAK LODGE WATER SERVICES**

**RESOLUTION NO. 2023-0015**

**A RESOLUTION ADOPTING UPDATED PUBLIC CONTRACTING & PURCHASING RULES AND SUPERSEDING AND REPLACING RESOLUTION 18-15.**

**WHEREAS**, the Oak Lodge Water Services Authority (“OLWS”) is a public contracting agency, and pursuant to ORS 279A.060 the OLWS Board of Directors (“Board”) serves as the local contract review board and exercises OLWS’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rules by Resolution 16-06 on December 6, 2016, and later revised by Resolution 18-07 on June 19, 2018, and subsequently repealed and replaced by Resolution 18-15 on November 20, 2018;

**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 OLWS sufficient flexibility and control to efficiently proceed with public procurements; and

**WHEREAS**, the Board after such a periodic review now desires to update its contracting and purchasing rules by adopting new local rules which shall supersede and replace all prior and conflicting procedures and practices.

**NOW, THEREFORE, BE IT RESOLVED BY THE OAK LODGE WATER SERVICES BOARD OF DIRECTORS, IN ITS CAPACITY AS THE OLWS LOCAL CONTRACT REVIEW BOARD:**

**Section 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 OLWS.

**Section 2.** Resolution 18-15, Adopting Updated Public Contracting & Purchasing Rules and Repealing and Replacing Resolutions 16-06 and 18-07, is hereby superseded and replaced by this Resolution.

**Section 3.** The OLWS Contracting and Purchasing Rules (dated April 2023) attached hereto and incorporated herein by this reference, are hereby adopted as the OLWS 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.

**INTRODUCED AND ADOPTED THIS 18th DAY OF APRIL 2023.**

OAK LODGE WATER SERVICES

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*Susan Keil*  
By \_\_\_\_\_  
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Susan Keil, Chair

DocuSigned by:  
*Kevin Williams*  
By \_\_\_\_\_  
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Kevin Williams, Vice Chair