



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

RESOLUTION NO. 2013- 03

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NAPA-VALLEJO WASTE MANAGEMENT AUTHORITY ELECTING
TO BECOME SUBJECT TO THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT AND
ESTABLISHING UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING STANDARDS**

WHEREAS, the Uniform Public Construction Cost Accounting Act (Part 3 of Division 2 of the Public Contract Code, commencing with Section 22000, and hereafter "Act") establishes a uniform cost accounting standard for public project construction work performed or contracted by local public agencies; 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

WHEREAS, after its adoption a copy of this resolution will be forwarded to the Controller along with a letter notifying the State Controller that the Napa-Vallejo Waste Management Authority has elected to become subject to the uniform construction cost accounting procedures effective June 3, 2013, the effective date of Authority Ordinance No. 2013-04 which adopts informal bidding procedures implementing the provisions of the Act.

NOW, THEREFORE, BE IT RESOLVED by the Napa-Vallejo Waste Management Authority Board of Directors that the Napa-Vallejo Waste Management Authority hereby elects under Public Contract Code Section 22030 to become subject to the uniform public construction cost accounting procedures set forth in the Uniform Public Construction Cost Accounting 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 Clerk of the Board notify the

State Controller forthwith of this election. This resolution shall take effect on June 3, 2013 to coincide with the effective date of Authority Ordinance No. 2013-04.

The foregoing resolution was duly and regularly adopted by the Board of Directors of the Authority at a regular meeting of said Authority held on the 2'd day of May, 2013, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____

ATTEST BY:

Secretary of the Authority

APPROVED AS TO FORM
Office of AUTHORITY Counsel

By: *Robert Paul* (e-signature)

Date: April 24, 2013

APPROVED BY THE AUTHORITY
BOARD OF DIRECTORS

Date: _____

Processed by: _____
Secretary of the Board

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