

## **RESOLUTION NO. 2023-02**

### **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PLACENTIA LIBRARY DISTRICT TO ENTER INTO THE CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT**

WHEREAS, Public Contract Code section 22000 et seq. sets forth the Uniform Public Construction Cost Accounting Act (the "Act");

WHEREAS, the Act provides for the implementation of uniform construction cost accounting procedures and informal bidding procedures for all public agencies electing to participate, together with instructions for their adoption and implementation by such public agencies;

WHEREAS, pursuant to the Public Contract Code sections 22010 and 22017, the California Uniform Construction Cost Accounting Commission (the "Commission") developed and recommended to the State Controller uniform construction cost accounting and informal bidding procedures (the "Uniform Procedures") consistent with Public Contract Code sections 22031 through 22045 for consideration;

WHEREAS, pursuant to Public Contract Code section 22019, the State Controller adopted the Uniform Procedures;

WHEREAS, the Act only applies to a public agency whose governing board has by resolution elected to become subject to the Uniform Procedures and has notified the State Controller of that election;

WHEREAS, California public agencies such as library districts are eligible to adopt the Uniform Procedures pursuant to the Act;

WHEREAS, the Library Board of Trustees of the Placentia Library District ("District") has determined that it is in the best interests of the District to elect to become subject to the Uniform Procedures;

NOW, THEREFORE, the Library Board of Trustees of the Placentia Library District of Orange County hereby resolves as follows:

1. That the above recitals are all true and correct.
2. That the District elects to utilize the Act for maintenance contracts as defined in Public Contract Code section 20115 pursuant to Public Contract Code section 22000.
3. That this Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 24<sup>th</sup> day of April, 2023 by the members of the Library Board of Trustees of the Placentia Library District.

Ayes: Martin, Carline, Beverage, Nelson

Noes:

Absent: Dahl

Abstain:

I, Gayle Carline, Board Secretary of the Placentia Library District of Orange County, do hereby certify that the foregoing is a full, true and correct copy of a resolution passed and adopted by the Library Board of Trustees at a regularly scheduled and conducted meeting held on said date, which Resolution No. 2023-02 is on file in office of said Board.

DocuSigned by:  
*Gayle Carline*

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Gayle Carline, Board Secretary