



EXHIBIT 2-C

**DRAFT
RESOLUTION NO. 2024-04**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT ADOPTING
THE UNIFORM PUBLIC CONSTRUCTION ACCOUNTING PROCEDURES**

The Board of Directors of the Monterey Peninsula Water Management District, hereby adopts the following Resolution:

WHEREAS, prior to the passage of Assembly Bill No. 1666, Chapter 1054, Statutes of 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;

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, Public Contract Code section 22003 requires public agencies to elect, by resolution, to become subject to the uniform construction cost accounting procedures to utilize certain bidding procedures when contracting for “maintenance work” or when contracting for any other work which does not fall within the definition of “public project,” as defined by the Act.

THEREFORE, BE IT RESOLVED THAT the Board of Directors of the Monterey Peninsula Water Management District, 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 CFO/ASD Manager notify the State Controller forthwith of this election.

PASSED AND ADOPTED on this 15th of April 2024 on a motion by Director _____ and second by Director _____, by the following vote, to wit:

AYES:

NAYES:

ABSENT:

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 15th day of April 2024.

Dated: April ____, 2024

David J. Stoldt
Secretary to the Board

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