**RESOLUTION ADOPTING PUBLIC CONTRACTING RULES**

WHEREAS, \_\_\_\_\_\_\_\_\_\_ District ("District") is an Oregon special district which is subject to Oregon's public contracting rules; and

WHEREAS, the District is required to adopt public contracting rules consistent with the Public Contracting Code; and

WHEREAS, ORS 279A.065(5) provides that a local contracting agency may adopt its own rules of procedure for public contract that:

1. Specifically state that the model rules adopted by the Attorney General do not apply to the contracting agency; and
2. Prescribe the rules of procedure that the contracting agency will use for public contracts, which may include portions of the model rules adopted by the Attorney General;

**NOW, THEREFORE, BE IT RESOLVED:**

That, except as otherwise provided herein, the District hereby adopts the provisions of ORS 279A, 279B, and 279C, and the Oregon Attorney General's Model Public Contracting Rules ("Model Rules") as the contracting rules for the District, as such Model Rules now exist or are later modified.

That the District affirmatively adopts the public contracting rules described in Exhibit A, which is attached to this Resolution and incorporated herein by reference. The Rules described in Exhibit A shall be in addition to, and shall supersede any conflicting provisions in, the Model Rules.

That the District shall regularly review changes in the Public Contracting Code and the Model Rules to ensure that the Rules adopted in Exhibit A are consistent with current law.

**APPROVED AND ADOPTED** on \_\_\_ 20\_.

Board President ATTEST:

Board Secretary