



RESOLUTION No. 12-06

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION PLANNING AGENCY (NCTPA)
ESTABLISHING UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING
PROCEDURES**

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; 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, Senate Bill 206 amended Public Contract Code Section 20150.1 to confirm existing law that counties having a population of less than 500,000 are eligible to participate in the Uniform Public Construction Cost Accounting Act; and

WHEREAS, the Board desires to adopt this resolution this 15th day of February, 2012, but delay its effect until March 15th, 2012, in order to ensure a smooth transition in implementing the new procedures under the Uniform Public Construction Cost Accounting Act; and

WHEREAS, after its adoption a copy of this resolution will be forwarded to the Controller along with a letter notifying the Controller that NCTPA has elected to become subject to the uniform construction cost accounting procedures effective march 15th, 2012:

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Napa County Transportation and Planning Agency as follows: that the Napa County Transportation and Planning Agency Board of Directors hereby elects under Public

Transportation and Planning Agency Board of Directors 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 Secretary of the Board notify the State Controller forthwith of this election. This resolution shall take effect on March 15th, 2012.

BE IT FURTHER RESOLVED that the resolution was duly and regularly adopted by the Board of Directors of the Napa County Transportation and Planning agency, at a regular meeting of the Board.

Passed and adopted this 15th day of February, 2012



Keith Caldwell, NCTPA Chair

KEITH CALDWELL
LEON GARCIA
PETER WHITE
Ayes: JOAN BENNETT LEWIS CHILTON
MICHAEL DUNSFORD
JACK GINGLES JOHN DUNBAR
JIM KRIDER
JILL TECHEL
BILL DODD
Noes: NA
Absent: DEL BRITTON

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:



Janice Killion, NCTPA Legal Counsel