

**TOWN OF FAIRFAX
STAFF REPORT**

To: Mayor, Members of the Town Council
From: Garrett Toy, Town Manager
Date: April 3, 2013
Subject: Resolution electing to become subject to the uniform construction cost accounting procedures

RECOMMENDATION

Adopt a resolution electing to become subject to the uniform construction cost accounting procedures set forth in the Uniform Public Construction Cost Accounting Act.

DISCUSSION

In 1995, the Town Council adopted Ordinance 644 electing to become subject to the uniform construction cost accounting procedures set forth in the Uniform Public Construction Cost Accounting Act.

However, we were recently made aware that the adoption of the procedures must be made by resolution and a copy of the resolution must be sent to the State Controller. Adoption of the attached resolution brings the Town into technical compliance with the requirement of the Uniform Public Construction Cost Accounting Act.

FISCAL IMPACT

None.

RESOLUTION NO. 13-16

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX ELECTING TO BECOME SUBJECT TO THE UNIFORM CONSTRUCTION COST ACCOUNTING PROCEDURES SET FORTH IN THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

WHEREAS, the Town Council adopted ordinance 644 in 1995 which added Chapter 3.32 to the Fairfax Town Code establishing bidding procedures under the uniform public construction cost accounting act, and

WHEREAS, Section 3.32.010 of Ordinance 644 states as follows:

Section 3.32.010 ADOPTION OF CALIFORNIA UNIFORM CONSTRUCTION ACCOUNTING PROCEDURES.

The Town Council of the Town of Fairfax does hereby elect to become subject to the uniform construction cost accounting procedures set forth in the Uniform Public Construction Cost Accounting Act (Public Contract Code Sections 22000 et seq.). The terms referred to herein shall have the meanings ascribed to them in the Uniform Public Construction Cost Accounting Act; and

WHEREAS, state law also requires the Town to make the election to use the Uniform Public Construction Cost Accounting Act procedures by Resolution; and

WHEREAS, the Town is required notify the Controller in writing of its election to become subject to the uniform construction cost accounting procedures.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Fairfax that it hereby:

1) does elect to become subject to the uniform construction cost accounting procedures set forth in the Uniform Public Construction Cost Accounting Act (Public Contract Code Sections 22000 et seq.); and 2) directs the Town Manager to transmit this resolution to the State Controller as required by the Uniform Public Construction Cost Accounting Act.

The foregoing Resolution was duly introduced and adopted at a Regular Meeting of the Town Council of the Town of Fairfax on the 3rd day of April, 2013, by the following vote, to wit:

AYES: _____
NOES: _____
ABSENT: _____

JOHN REED, MAYOR

Attest: _____