ORDINANCE NO. 3-2023

AN ORDINANCE OF THE BOARD OF DIRECTORS OF TAHOE-TRUCKEE SANITATION AGENCY REPEALING ORDINANCE NO. 3-2015

BE IT ORDAINED by the Board of Directors of the Tahoe-Truckee Sanitation Agency as follows:

Section 1. Purpose, Findings and Authority. This ordinance repeals Ordinance No. 3-2015 pertaining to Establishing Purchasing and Public Works Contracting Regulations. The Board finds that there are significant updates to the Agency's Purchasing and Public Works Contracting Policy to be made that will be replaced by a separate Agency Resolution that will become effective upon the repeal of Ordinance No. 3-2015. Addressing Purchasing and Public Works Contracting Regulations in an ordinance instead of a resolution also cause difficulty in the administration of the Agency's financial affairs and makes changes unduly complicated and expensive to effect. The Board may adopt one or more policies as it deems appropriate to address certain items addressed in former Ordinance No. 3-2015, because adoption of such matters in policy will make them simpler to oversee and amend as the Agency's circumstances require. This ordinance is adopted pursuant to Agency Act sections 67 and 80, Public Contract Code sections 21614 and 21616, Government Code section 54202, and other applicable law.

Section 2. Repeal of Ordinance No. 3-2015. Ordinance No. 3-2015, entitled "Establishing Purchasing and Public Works Contracting Regulations," is hereby repealed, and shall have no further force or effect after the effective date of this ordinance.

Section 3. Effective Date. This ordinance shall take effect 30 days after its adoption.

Section 4. Posting. This ordinance shall be posted within the Agency in at least three conspicuous places within 10 days after its adoption.

INTRODUCED by the Board of Directors at its regular meeting held on August 16, 2023.

PASSED AND ADOPTED by the Board of Directors of the Tahoe-Truckee Sanitation Agency at a regular meeting on September 20, 2023 by the following vote:

AYES:

Directors Wilson, Smelser, Cox, Tresan and President Wilkins.

NOES:

None.

ABSENT:

None.

ABSTAIN:

None.

Dan Wilkins, President - Board of Directors TAHOE-TRUCKEE SANITATION AGENCY

Attest:

Richard Pallante, Secretary - Board of Directors

TAHOE-TRUCKEE SANITATION AGENCY