

RESOLUTION NO. 2022-131

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO DIRECT THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS AND/OR EXECUTE CONTRACTS FOR EMERGENCY REMEDIATION, CONSTRUCTION AND MODIFICATION OF INTERNAL AND EXTERNAL STRUCTURES RELATED TO THE JUNE 19, 2022 FIRE AT 172 W 3RD STREET

On Tuesday, June 28, 2022, on motion of Supervisor Rutherford, duly seconded by Supervisor Cook and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the San Bernardino County Board of Supervisors has found that there is substantial evidence that the condition of the building located at 172 W 3rd Street caused by a major fire which occurred on June 19, 2022 created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services for projects necessary to prevent or address the effects of the fire.

NOW THEREFORE, BE IT RESOLVED that the Chief Executive Officer has the authority to direct the Purchasing Agent to issue the required Purchase Orders and/or execute contracts, in a total amount not to exceed \$5,000,000 for any remediation, construction, and modifications of internal and external structures related to the fire, and find that the issuance of these Purchase Orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: Curt Hagman

STATE OF CALIFORNIA)
) ss.
SAN BERNARDINO COUNTY)

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of June 28, 2022. #63 LA

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy