RESOLUTION NO. 2025-206

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 PROCUREMENT OF CONSTRUCTION SERVICES TO DEVORE ANIMAL SHELTER LOCATED AT 19777 SHELTER WAY, IN SAN BERNARDINO

On Tuesday September 23, 2025, on motion of Supervisor Baca, Jr. duly seconded by Supervisor Hagman and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, San Bernardino County's Animal Shelter's contractual agreement with the Apple Valley Animal Shelter for overflow animal housing services terminated on August 31, 2025; and the termination of this contract eliminated essential overflow capacity for the care and housing of animals. This resulted in an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of animal life, health, property, and essential public services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for work necessary to prevent or address the expected overflow into the Devore Animal Shelter on September 1, 2025.

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 $4,436,154 or any construction, remediation, and modifications of internal and external structures at the Devore Animal Shelter related to the sudden and unexpected loss of use of the Apple Valley Animal Shelter, 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.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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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 September 23, 2025. #73 MBA

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy