

RESOLUTION NO. 2026-26

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, AMENDING RESOLUTION NO. 2026-02 AND 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 CALICO GHOST TOWN REGIONAL PARK LOCATED AT 36600 GHOST TOWN ROAD, IN YERMO

On Tuesday, March 10, 2026, 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, on January 13, 2026, the San Bernardino County Board of Supervisors adopted Resolution No. 2026-02 and found that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to property and public health posed by an unprecedented storm that caused water damage to roof and interior areas at multiple buildings located at Calico Ghost Town Regional Park, including the structures known as Lil's Saloon, Dorsey's Dog House, Calico Rock and Gift Shop, Calico Candle Shop, Print Shop, Coffee, Tea, and Pottery, and Mystery Shack, which has resulted in imminent risk of failure of the roofs, roof structures, and interior ceilings of historical buildings and constitutes an emergency pursuant to Public Contract Code section 22050, and that this emergency will not permit the delay resulting from a formal competitive solicitation of bids to procure materials and construction services, and delegating authority to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$598,918, for any remediation, construction, and modifications related to weather and water damaged roofs, roof structures, interiors, and building components caused by the unprecedented November 14-16, 2025 storms, finding the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code section 22035 and 22050; and

WHEREAS, contracts have been prepared for the emergency remediation, construction, and modifications related to weather and water damaged roofs, roof structures, interiors, and building components caused by the unprecedented November 14-16, 2025 storms, but before a contract can be executed, Resolution No. 2026-02 must be amended to indicate the increased dollar amount for the project budget.

NOW THEREFORE, BE IT RESOLVED Resolution 2026-02 is hereby amended, in pertinent part, to read as follows: 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 \$1,310,834 for any construction, remediation, and modifications related to the weather and water damaged roofs, roof structures, interiors, and building components caused by the unprecedented November 14-16, 2025 storms and find the issuance of these purchase orders and/or contracts are necessary to respond to this emergency pursuant to Public Contract Code section 22035 and 22050. The remainder of Resolution 2026-02 shall remain unchanged.

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

* * * * *

STATE OF CALIFORNIA)
)
SAN BERNARDINO COUNTY) ss.

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 March 10, 2026. #29 CCM

LYNNA MONELL
Clerk of the Board of Supervisors

By _____

