

RESOLUTION NO. 2026-

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 CALICO GHOST TOWN REGIONAL PARK LOCATED AT 36600 GHOST TOWN ROAD, IN YERMO

On Tuesday, January 13, 2026, on motion of Supervisor _____, duly seconded by Supervisor _____ and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, 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.

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 \$598,918 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.

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

AYES: SUPERVISORS:

NOES: SUPERVISORS:

ABSENT: **SUPERVISORS:**

* * * * *

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 January 13, 2026.

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy