

RESOLUTION NO. 2025- 109

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO DIRECT THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS AND/OR EXECUTE CONTRACTS FOR EMERGENCY PROCUREMENT AND INSTALLATION OF MODULAR BUILDING TO HOUSE ONE ENGINE COMPANY LOCATED AT 52874 PARKER DAM ROAD, IN EARP

On Tuesday, May 20, 2025, on motion of Director Baca, Jr., duly seconded by Director Hagman and carried, the following resolution is adopted by the Board of Directors of the San Bernardino County Fire Protection District.

WHEREAS, the Buckskin Fire District's contract with San Bernardino County Fire Protection District to provide emergency Fire call coverage to the Earp area will cease as of June 30, 2025, resulting in a cessation of emergency Fire services to the Earp area of California. This will result in 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 the essential public services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to prevent or address the housing of a fire engine crew to make San Bernardino County Fire Station 21 operational by July 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 \$1,033,215. for any remediation, construction, and modifications of internal and external structures related to the procurement and installation of a modular building to house one engine company 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 Directors of the San Bernardino County Fire Protection District, by the following vote:

AYES: DIRECTORS: Col. Paul Cook (Ret.), Dawn Rowe, Curt Hagman, Joe Baca, Jr.

NOES: DIRECTORS: None

ABSENT: DIRECTORS: Jesse Armendarez

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STATE OF CALIFORNIA)
) ss.
SAN BERNARDINO COUNTY)

I, **LYNNA MONELL**, Secretary of Board of Directors of the San Bernardino County Fire Protection District, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Directors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of Tuesday, May 20, 2025. #102 CCM

LYNNA MONELL
Secretary

By _____
Deputy