

RESOLUTION NO. 2023-24

A RESOLUTION OF THE BOARD OF SUPERVISORS/BOARD OF DIRECTORS FOR SAN BERNARDINO COUNTY, BIG BEAR VALLEY RECREATION AND PARK DISTRICT, BOARD GOVERNED COUNTY SERVICE AREAS, SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT AND SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, AUTHORIZING THE CHAIR, CHIEF EXECUTIVE OFFICER, PURCHASING AGENT AND FIRE CHIEF TO ISSUE PURCHASE ORDERS AND/OR CONTRACTS RELATED EMERGENCY CONSTRUCTION AND MODIFICATIONS NEEDED TO RESPOND TO THE EXTREME WEATHER EVENT THAT BEGAN ON FEBRUARY 22, 2023

On Tuesday, March 1, 2023, on motion of Supervisor Hagman, duly seconded by Supervisor Armendarez and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, on February 22, 2023, the start of an extreme weather event impacted various portions of the County. On February 27, 2023, the Chief Executive Officer, while serving as the Director of Emergency Services, proclaimed the existence of a local emergency on February 27, 2023. On February 28, 2023 (Item No. 81), the Board of Supervisors ratified the action of the Director of Emergency Services in proclaiming the existence of a local emergency as a result of the extreme weather event and continued the local emergency for an additional period in accordance with Government Code section 8630(c).

WHEREAS, the San Bernardino county Board of Supervisors has found that there is substantial evidence that the extreme weather that began on February 22, 2023 created an emergency pursuant to Public Contract Code section 22020, 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 emergency construction and modifications services for projects necessary to prevent or address the effects of the extreme weather event.

NOW THEREFORE, BE IT RESOLVED that the Chair of the Board of Supervisors, Chief Executive Officer, Purchasing Agent and Fire Chief has the authority to issue the required Purchase Orders and/or execute contracts, in a total amount not to exceed \$20,000,000 for any emergency construction services necessary to address the extreme weather event and find that the issuance of these Purchase Orders and/or contracts is necessary to respond to this emergency to Public Contract Code sections 22035 and 22050.

PASSED AND ADOPTED by the Board of Supervisors/Board of Directors For San Bernardino County, Big Bear Valley Recreation And Park District, Board Governed County Service Areas, San Bernardino County Fire Protection District And San Bernardino County Flood Control District of San Bernardino County, State of California, by the following vote:

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

NOES: SUPERVISORS/DIRECTORS: None

ABSENT: SUPERVISORS/DIRECTORS: None

* * * * *

STATE OF CALIFORNIA)
)
SAN BERNARDINO COUNTY) ss.

I, **LYNNA MONELL**, Clerk of the Board of Supervisors/Board Of Directors For San Bernardino County, Big Bear Valley Recreation And Park District, Board Governed County Service Areas, San Bernardino County Fire Protection District And San Bernardino County Flood Control District 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/Directors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of March 1, 2023.
Item #1 JLL

LYNNA MONELL
Clerk of the Board of Supervisors/Directors

By _____
Deputy