

RESOLUTION NO. 24-057

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THAT THE CONDITIONS CONSTITUTING AN EMERGENCY RELATED TO THE DETERIORATED ROOF STRUCTURE OF THE AGRICULTURE AND FARM ADVISOR BUILDING THAT RESULTED IN THE FINDING MADE IN RESOLUTION NO. 23-145 HAVE SINCE PASSED AND THE EMERGENCY IS DEEMED TO NO LONGER EXIST AND IS HEREBY TERMINATED

WHEREAS, on August 29, 2023, the Board of Supervisors adopted Resolution No. 23-145 declaring an emergency pursuant to Public Contract Code Section 22050(a)(1); and

WHEREAS, at all regular meetings between September 12, 2023 and March 26, 2024, the Board of Supervisors approved renewing the finding made in Resolution No. 23-145 that the deteriorated roof structure of the Agriculture and Farm Advisor building and the impending inclement weather constituted an emergency that required immediate action to mitigate additional damages to County property and that this emergency would not permit a delay resulting from competitive solicitation for bids and immediate action is necessary to respond to the emergency; and

WHEREAS, the County's contractor, Garland DBS Inc., concluded the project on April 16, 2024; and

WHEREAS, pursuant to Public Contract Code Section 22050(c)(3), the County shall terminate the emergency at the earliest possible date that conditions warrant.

NOW, THEREFORE, BE IT RESOLVED by the Mendocino County Board of Supervisors that the conditions that caused the conditions constituting an emergency have since passed and the emergency is deemed to no longer exist and is hereby terminated.

The foregoing Resolution introduced by Supervisor McGourty, seconded by Supervisor Haschak, and carried this 23rd day of April, 2024, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde and Williams
NOES: None
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE
Clerk of the Board

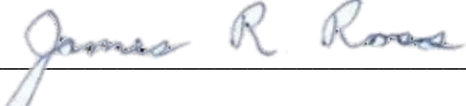

MAUREEN MULHEREN, Chair
Mendocino County Board of Supervisors


Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
JAMES R. ROSS
Interim County Counsel

BY: DARCIE ANTLE
Clerk of the Board


Deputy


Deputy