

**RESOLUTION NO. 23-084**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TERMINATING THE EMERGENCY RELATED TO THE ADMINISTRATION CENTER COOLING SYSTEM**

WHEREAS, on December 13, 2022, the Board of Supervisors adopted Resolution No. 22-247 declaring an emergency pursuant to Public Contract Code Section 22050(a)(1); and

WHEREAS, on January 10, 2023, January 24, 2023, February 7, 2023, February 28, 2023, March 14, 2023, March 28, 2023 April 11, 2023, and April 25, 2023, the Board of Supervisors approved renewing the finding made in Resolution No. 22-247 that the deteriorating condition of the Administration Center server room cooling system constitutes an emergency that requires immediate action to prevent or mitigate the loss or impairment of County property and ability to provide essential public services; and

WHEREAS, Kirby Constructions Company, Inc. concluded the project on May 5, 2023, with all units fully operational; and

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors terminates the emergency related to the administration center cooling system.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Mulheren, and carried this 9<sup>th</sup> day of May, 2023, 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

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GLENN MCGOURTY, Chair  
Mendocino County Board of Supervisors

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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:*  
CHRISTIAN M. CURTIS  
County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

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Deputy