

RESOLUTION NO. 24-030

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA
DELEGATING CERTAIN EMERGENCY CONTRACT AUTHORITY TO THE
UNDERSHERIFF OF THE COUNTY OF VENTURA OR HIS DESIGNEE TO ADDRESS
TODD ROAD JAIL GROUNDS REPAIRS AND MAINTENANCE RELATED TO
FEBRUARY 2024 STORM DAMAGE**

WHEREAS, section 22035 of the Public Contract Code authorizes the governing body of a public agency, in the case of emergency, when repair or replacement of any public facility or directly related and immediate action required by the emergency is necessary, to proceed at once with the repair or replacement without adopting plans, strain sheets, specifications, or working details or giving notice for bids to let contracts; and

WHEREAS, subdivision (b)(1) of section 22050 of the Public Contract Code authorizes the governing body of a public agency, by a four-fifths vote, to delegate a non-elected agency officer the authority, in the case of an emergency, to order the repair or replacement of a public facility or any directly related and immediate action required by the emergency to procure the necessary equipment, services and related supplies for those purposes, without giving notice for bids to let contracts; and

WHEREAS, a person exercising the authority delegated under the provisions of section 22050 of the Public Contract Code has the obligation to report to the governing body, at its next meeting, the reasons for justifying why the action is necessary to respond to the emergency so that the governing body may determine whether there is a need to continue the action; and

WHEREAS, due to severe storm damage from February 2024 storm events impacting the Todd Road Jail grounds, emergency repairs and maintenance are required to ensure medical services, public resources, and public access to the Todd Road Jail, as well as the continued operation of the Todd Road Wastewater Treatment Plant.

NOW, THEREFORE, BE IT RESOLVED that the Undersheriff of the County of Ventura, or his designee, is delegated the authority, in the case of this emergency arising from the February 2024 storm events, to repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary

equipment, services and supplies for those purposes, including by signing contracts, in the total not to exceed amount of \$3,000,000, without giving notice for bids to let contracts. Any such contracts are subject to review and approval as to form by County Counsel.

Upon motion of Supervisor Parvin, seconded by Supervisor LaVere, and duly carried the Board hereby adopts the following resolution on the 26th day of March 2024.

Kelly Long
Kelly Long
Chair, Board of Supervisors
County of Ventura

ATTEST:

Dr. Sevet Johnson
Clerk of the Board of Supervisors
County of Ventura, State of California

By Don Key
Deputy Clerk of the Board

