

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF VENTURA DELEGATING CERTAIN EMERGENCY CONTRACT  
AUTHORITY TO THE DIRECTOR OF PUBLIC WORKS**

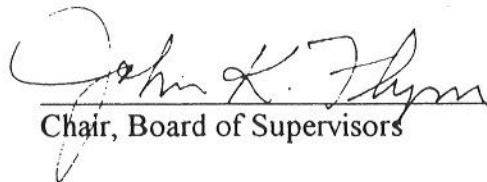
**WHEREAS**, section 22035 of the Public Contract Code authorizes the governing body of a public agency, in cases of emergency, when repair or replacement of any public facility is necessary, to proceed at once with the repair or replacement without adopting plans, specifications, or working details 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 to 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 that emergency and 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 justifying why the emergency will not permit a delay resulting from a competitive solicitation for bids and 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.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of Public Works is delegated the authority, in the case of an emergency, 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, without giving notice for bids to let contracts.

On motion of Supervisor Mikels, seconded by Supervisor Lacey, the foregoing resolution was passed and adopted on November 25, 1997.

  
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Chair, Board of Supervisors

ATTEST:  
RICHARD D. DEAN, County Clerk,  
County of Ventura, State of  
California and ex-officio Clerk  
of the Board of Supervisors thereof.

By: Rye Willard  
Deputy Clerk

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