

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Budget No: 10/11 – 016

- a. Adopt Resolution finding that the damages caused by recent flooding discovered on July 19, 2010, in the North Wing of the Salinas Courthouse poses an emergency requiring immediate action without adopting plans and specifications or giving notice for bids to let the contracts; and ratifying the execution of emergency contracts and emergency actions taken by the Contracts/Purchasing Officer or his designee to respond to the emergency; and delegating authority to the Contracts/Purchasing Officer or his designee to execute additional emergency contracts as necessary (4/5th vote required); and)
- b. Authorize the Auditor-Controller to move appropriations within appropriation Unit RMA015, Fund 404, Unit 8174 from Account 7521 – Undesignated – Needs Board Approval to Account 7551 – Construction in Progress to finance the emergency costs (4/5th vote required).)

Upon motion of Supervisor Potter, seconded by Supervisor Armenta, and carried by those members present, the Board hereby:

- a. Adopted Resolution No. 10-237 finding that the damages caused by recent flooding discovered on July 19, 2010, in the North Wing of the Salinas Courthouse poses an emergency requiring immediate action without adopting plans and specifications or giving notice for bids to let the contracts; and ratifying the execution of emergency contracts and emergency actions taken by the Contracts/Purchasing Officer or his designee to respond to the emergency; and delegating authority to the Contracts/Purchasing Officer or his designee to execute additional emergency contracts as necessary (4/5th vote required); and
- b. Authorized the Auditor-Controller to move appropriations within appropriation Unit RMA015, Fund 404, Unit 8174 from Account 7521 – Undesignated – Needs Board Approval to Account 7551 – Construction in Progress to finance the emergency costs (4/5th vote required).

PASSED AND ADOPTED this 27th day of July, 2010, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, Potter

NOES: None

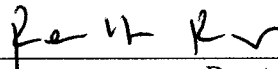
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 75 for the meeting on July 27, 2010.

Dated: July 29, 2010

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By



Deputy