



Monterey County

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Upon motion of Supervisor Calcagno, seconded by Supervisor Salinas, and carried by those members present, the Board of Supervisors hereby:

Acting on behalf of County Service Area No. 75 adopt Resolution No. 12-374:

- a. Finding that there was sufficient cause to take actions on an emergency basis to implement necessary repairs of the County Service Area No. 75- Chualar wastewater system;
- b. Ratifying the execution of purchase orders and emergency actions taken by the Contracts/Purchasing Officer in response to the identified emergency (4/5th vote required);
- c. Authorize the Auditor-Controller to amend the budget for County Service Area No. 75- Chualar, Fund 093, Appropriation Unit RMA088, for FY 2012-13 by increasing appropriations by \$399,922 and estimated revenues in the amount of \$399,922 for emergency repairs (4/5th vote required); and
- d. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY 2012-13 Budget (4/5th vote required).

PASSED AND ADOPTED on this 11th day of December 2012, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter, and Parker
 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 76 for the meeting on December 11, 2012

Dated: December 14, 2012
File Number: RES 12-0125

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

By 
Deputy

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

Resolution No. 12-374

Acting on behalf of County Service Area No. 75)
adopt a Resolution:)
a. Finding that there was sufficient cause to take)
actions on an emergency basis to implement)
necessary repairs of the County Service Area)
No. 75- Chualar wastewater system;)
b. Ratifying the execution of purchase orders)
and emergency actions taken by the Contracts/)
Purchasing Officer in response to the identified)
emergency (4/5th vote required);)
c. Authorizing the Auditor-Controller to amend the)
budget for County Service Area No. 75- Chualar,)
Fund 093, Appropriation Unit RMA088, for)
FY 2012-13 by increasing appropriations by)
\$399,922 and estimated revenues in the amount)
of \$399,922 for emergency repairs)
(4/5th vote required); and)
d. Authorizing the Auditor-Controller’s Office to)
incorporate approved appropriation and estimated)
revenue modifications to the FY 2012-13 Budget)
(4/5th vote required).....)

WHEREAS, County Service Area No. 75 – Chualar (CSA 75) currently provides the following services: 1) Lighting, 2) Storm Drain and Surface Water Disposal, and 3) Wastewater Treatment and Collection; and

WHEREAS, the operations and maintenance of the wastewater collection and treatment system must meet the regulatory requirements established for it by Water Discharge Requirements Order No. 01-038 issued by the Regional Water Quality Control Board; and

WHEREAS, on August 29, 2012, the RMA-Public Works Department received a high water alarm from the Sanitary Sewer Pump Station of Chualar Sanitary Sewer System, and subsequently, it was determined that the problem was being caused by an obstruction in the Force Main which is an 11,000 foot pressurized pipe than carries sewage between the Pump Station and the System’s wastewater treatment ponds; and

WHEREAS, the nature of this emergency posed a significant health and safety issue and jeopardized the continued operation of the System, and therefore responding to the emergency could not be delayed to allow for competitive bid solicitation; and

WHEREAS, in accordance with the authority granted pursuant to Monterey County Code Section 2.32.040, the County Purchasing Agent, authorized of the performance of the emergency work necessary for the continued operation of the Chualar Sanitary Sewer System, and to prevent or mitigate loss or impairment to life or property;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Monterey County as follows:

- a. Finds that there was sufficient cause to take actions on an emergency basis to implement necessary repairs of the County Service Area No. 75- Chualar Sanitary Sewer System;
- b. Ratifies the execution of purchase orders and emergency actions taken by the Contracts/Purchasing Officer in response to the identified emergency (4/5th vote required);
- c. Authorizes the Auditor-Controller to amend the budget for County Service Area No. 75- Chualar, Fund 093, Appropriation Unit RMA088, for FY 2012-13 by increasing appropriations by \$399,922 and estimated revenues in the amount of \$399,922 for emergency repairs (4/5th vote required); and
- d. Authorizes the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY 2012-13 Budget (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor Calcagno, seconded by Supervisor Salinas, and carried this 11th day of December 2012, by the following vote, to wit:

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

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 76 for the meeting on December 11, 2012

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County of Monterey, State of California

By  _____
Deputy