

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

- a. Adopt Resolution finding that the repairs and )  
renovations in various shower stalls of the )  
Monterey County Adult Detention Facilities, )  
located at 1410 Natividad Road, Salinas )  
continues to pose an emergency requiring )  
immediate action without adopting plans and )  
specifications and giving notice for bids to let )  
contracts; and )
- b. Adopt Resolution ratifying the execution of )  
emergency contracts and emergency actions )  
taken by the Contracts/Purchasing Officer, or his )  
designee, to respond to the emergency (4/5<sup>th</sup> vote )  
required). )

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

- a. Adopted Resolution 09-359 finding that the repairs and renovations in various shower stalls of the Monterey County Adult Detention Facilities, located at 1410 Natividad Road, Salinas continues to pose an emergency requiring immediate action without adopting plans and specifications and giving notice for bids to let contracts; and
- b. Adopted Resolution 09-359 ratifying the execution of emergency contracts and emergency actions taken by the Contracts/Purchasing Officer, or his designee, to respond to the emergency (4/5<sup>th</sup> vote required).

PASSED AND ADOPTED this 21<sup>st</sup> day of July, 2009, by the following vote, to wit:

AYES: Supervisors Armenta, Salinas, Calcagno, Parker

NOES: None

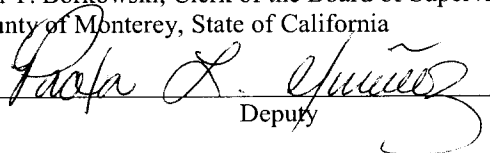
ABSENT: Supervisor Potter

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 21, 2009.

Dated: July 22, 2009

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

By

  
Deputy