

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

Resolution No. \_\_\_\_\_

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. 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).

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).