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

Αc	lopt Resolution:	)
a.	Declaring an emergency as defined by California Public	Ó
	Contract Code Section 1102 due to the closure of Blackie Road	Ś
	at the railroad crossing near Del Monte Avenue, located in	ń
	Castroville, CA;	Ś
b.	Finding that the emergency will not permit a delay resulting	Ó
	from a formal solicitation of bids and that the action is necessary	j
	to respond to the emergency;	Ś
c.	Finding that the repairs are necessary to permit the continued	Ó
	conduct of county operations or services;	)
d.	Authorizing emergency pavement rehabilitation on Blackie	j.
	Road Castroville CA, without adopting plans and specifications	)
	and giving notice for bids to let contracts;	Ó
e.	Authorizing the Director of Public Works, or his designee, to	ĵ.
	enter into contracts and issue purchase orders to accomplish the	)
	required emergency work, and ratifying the execution of	)
	emergency contracts and actions taken by the Director of Public	)
	Works, or his designee, to respond to the emergency (4/5 <sup>th</sup> vote	)
	required); and	)
f.	Terminating the emergency to implement the pavement	)
	rehabilitation on Blackie Road, Castroville, CA	)

Due to the need for immediate consideration by the Board of matters which arose after the posting of the May 24, 2011 agenda, as provided in Section 54954.2 of the California Government Code, upon motion of Supervisor Potter, seconded by Supervisor Armenta, and carried by those members present, the Board hereby;

Unanimously added this item to the Consent Calendar for the May 24, 2011 regular meeting of the Board of Supervisors.

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

## Adopted Resolution 11-158

- a. Declaring an emergency as defined by California Public Contract Code Section 1102 due to the closure of Blackie Road at the railroad crossing near Del Monte Avenue, located in Castroville, CA;
- b. Finding that the emergency will not permit a delay resulting from a formal solicitation of bids and that the action is necessary to respond to the emergency;
- c. Finding that the repairs are necessary to permit the continued conduct of county operations or services;
- d. Authorizing emergency pavement rehabilitation on Blackie Road Castroville CA, without adopting plans and specifications and giving notice for bids to let contracts;

- e. Authorizing the Director of Public Works, or his designee, to enter into contracts and issue purchase orders to accomplish the required emergency work, and ratifying the execution of emergency contracts and actions taken by the Director of Public Works, or his designee, to respond to the emergency (4/5<sup>th</sup> vote required); and
- f. Terminate the emergency to implement the pavement rehabilitation on Blackie Road, Castroville, CA

PASSED AND ADOPTED on this 24<sup>th</sup> day of May, 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and 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 May 24, 2011.

Dated: May 26, 2011

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

Denut