

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

Resolution No.

Authorizing and directing the County)
Administrative Officer to negotiate for and)
enter into necessary or appropriate agreements)
with the City of Marina and JOBY Aviation for)
the use of land and facilities at the Marina)
Municipal Airport to provide space for or house)
persons infected with, or suspected to be)
infected with, COVID-19 and who require)
supportive care but who do not require)
treatment in an Intensive Care Unit.)

WHEREAS, on March 4, 2020, the Governor issued a Proclamation of a State of Emergency in the State of California related to the COVID-19 pandemic; and,

WHEREAS, on March 6, 2020, the County Administrative Officer (“CAO”) declared the existence of a Local Emergency related to the COVID-19 pandemic pursuant to Government Code sections 8630 et seq., which declaration was ratified by the Board of Supervisors on March 10, 2020; and,

WHEREAS, on March 13, 2020, the President of the United States declared a national emergency in light of the COVID-19 pandemic, and further declared on March 22, 2020, that a major disaster exists in the State of California as a result of the COVID-19 pandemic; and,

WHEREAS, on March 17, and again on April 3, 2020, the County Health Officer issued Orders requiring all persons residing in Monterey County to shelter in place during the COVID-19 pandemic; and,

WHEREAS, the Health Officer and other medical professionals in the County are expecting a surge in positive cases of COVID-19 in the County, which has the potential to exceed the capacity of the hospitals in the County to treat such patients who do not require care in an Intensive Care Unit; and,

WHEREAS, pursuant to duties authorized by Chapter 2.68 of the County Code, the CAO has the authority to obtain “vital supplies, equipment, and such other properties found lacking and needed for the protection of life and property and bind the County for the fair value thereof;” and,

WHEREAS, the County has been exploring the availability of various sites and facilities to provide an alternative location where supportive services can be provided in lieu of treatment in an Intensive Care Unit (“Alternative Care Site” or “ACS”); and,

WHEREAS, the City of Marina owns and operates a municipal airport (“Airport”) located just northeast of Reservation Road at the intersection of Imjin Parkway; and,

WHEREAS, JOBY Aviation is a private corporation that has leased land and is building certain facilities at the Airport, which land and facilities are suitable for an ACS; and,

WHEREAS, both the City of Marina and JOBY Aviation have expressed a willingness to partner with the County in the provision of an ACS at the Airport; NOW, THEREFORE,

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

1. The CAO is authorized and directed to:
 - a. Negotiate for and enter into necessary or appropriate agreements with the City of Marina and JOBY Aviation for the use of certain land and facilities at the Airport as an Alternative Care Site;
 - b. Negotiate for and acquire necessary equipment and supplies to mobilize the ACS; and
 - c. Cooperate with the County Health Officer and other appropriate health care professionals to mobilize and staff the ACS as may be necessary or appropriate.

2. The CAO and County Counsel are authorized and directed to take such other and further actions as may be necessary or appropriate to implement the intent and purposes of this resolution.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this ____ day of _____ by the following vote, to wit:

AYES:
NOES:
ABSENT:

I, Valerie Ralph, 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 Minute Book. for the meeting on _____.

Dated:
File Number:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By: _____
Deputy