

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

Resolution No.

Adopt a Resolution to:

- a. Approve and authorize the Director of the Department of Emergency Management to execute a Non-Standard Agreement with Coastal Tractor for an amount not to exceed \$107,280 for the purchase of a compact track loader and trailer, procured under Sourcewell Agreement #011723-CNH, with an agreement term of March 18, 2025, through June 18, 2025; and
- b. Authorize the Director of the Department of Emergency Management or designee to execute order confirmations and such documents as are necessary to implement the agreement for the County's purchase of products.

**RECITALS:**

**WHEREAS**, on September 25, 2023, the County of Monterey, Department of Emergency Management was awarded the California Assembly Bill 102 (AB 102) allocation of \$20,000,000 for the provision of flood relief for the community of Pajaro through the California Governor's Office of Emergency Services (Cal OES) 2023 Winter Storm Flood Relief (WS) Program #WS23 01 0270; and,

**WHEREAS**, on December 6<sup>th</sup>, 2023, the Board of Supervisors approved an allocation of \$500,000 for the North County Fire Protection District (NCFPD) to purchase necessary critical equipment to improve response capabilities to flood events; and,

**WHEREAS**, the County of Monterey Department of Emergency Management partnered with North County Fire Protection District to identify critical flood response equipment which including a Compact Track loader and trailer; and,

**WHEREAS**, the County of Monterey Department of Emergency Management and North County Fire Protection District identified a Case New Holland C332 Compact Track Loader and Pequea Tilt Trailer available through Sourcewell Agreement (#011723-CNH); and,

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

- a. Approve and authorize the Director of the Department of Emergency Management or designee to execute a Non-Standard Agreement with Coastal Tractor Inc for an amount not to exceed \$107,280 for the purchase of a compact track loader and trailer, procured under Sourcewell Agreement #011723 - CNH, with an agreement term of March 18, 2025, through June 18, 2025; and
- b. Authorize the Director of the Department of Emergency Management or designee to execute order confirmations and such documents as are necessary to implement the agreement for the County's purchase of products.

PASSED AND ADOPTED on this 18<sup>th</sup> day of March 2025, 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 of Minute Book \_\_\_\_\_ for the meeting on \_\_\_\_\_.

Dated:

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

By \_\_\_\_\_