

RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA BARBARA

A RESOLUTION FOR EMERGENCY)
PURCHASES TO REPAIR AND) RESOLUTION NO. _____
PROTECT GOLETA BEACH PARK)

WHEREAS, in March 2016, approximately 10,000 square feet of Goleta Beach Park parkland was lost over the span of one week due to high tides and strong swells associated with the 2015/2016 El Niño season; and

WHEREAS, on March 9, 2016, the California Coastal Commission issued Emergency Coastal Development Permit Number G-4-16-0027 for immediate repair of the park and installation of protective measures to prevent further damage to park infrastructure and facilities; and

WHEREAS, Article VI, of Chapter 2, of the Santa Barbara County Code sets forth the requirements for the purchases of and contracts for materials and the contract, award and performance of public projects, including, but not limited to, the requirement for competitive bidding; and

WHEREAS, California Public Contract Code section 22050 authorizes the Board of Supervisors to delegate to the Purchasing Agent the authority to repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts; and

WHEREAS, the Board adopted Ordinance No. 951, codified as Santa Barbara County Code section 2-43, which delegates authority to the Purchasing Agent to make emergency purchases free of the provisions of Article VI, of Chapter 2, of the Santa Barbara County Code upon a showing that such purchase is required for the health, safety and welfare of the people or for the protection of property and that there is a present, immediate and existing emergency which could not reasonably be foreseen; and to make other purchases free of this article when the Board of Supervisors has found by resolution that such would be in the public interest.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the County of Santa Barbara, that:

1. There was and is a present, immediate and existing emergency at Goleta Beach Park which could not reasonably be foreseen;

2. Purchases of equipment, services, and supplies are required for the protection of the health, safety and welfare of the people and the property at Goleta Beach Park;

3. The Board finds that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the purchases to repair and protect Goleta Beach Park are necessary to respond to the emergency;

4. The County Purchasing Agent may make purchases free of the provisions of Article VI, of Chapter 2, of the Santa Barbara County Code, including without giving notice for bids to let contracts, pursuant to Santa Barbara County Code section 2-43, and such purchases are in the public interest.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, this ____ day of May, 2016:

AYES:

NOES:

ABSTAIN:

ABSENT:

PETER ADAM, CHAIR
BOARD OF SUPERVISORS

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

By: _____
Deputy

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

APPROVED AS TO FORM:
THEODORE A. FALLATI, CPA
AUDITOR-CONTROLLER

By: _____
Deputy

By: _____
Deputy