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

| A RESOLUTION FOR EMERGENCY |) | | | |
|----------------------------|---|---------------|-------|--|
| PURCHASES TO REPAIR AND |) | RESOLUTION NO | 17-77 | |
| PROTECT GOLETA BEACH PARK |) | | | |

WHEREAS, in January and February 2017, major storms affected Santa Barbara County causing high surf and shoreline erosion at Goleta Beach Park, removing an estimated 30,000 cubic yards of sand and causing landward erosion of up to 30 feet along up to 948 feet of unprotected shoreline and erosive damage at the base of the Goleta Beach pier; and

WHEREAS, on January 27, 2017, the California Coastal Commission issued Emergency Coastal Development Permit Number G-4-17-0004 for immediate installation of a 2,000 cubic yard sand berm to prevent damage to park infrastructure and facilities; and

WHEREAS, on February 14, 2017, the California Coastal Commission issued Emergency Coastal Development Permit Number G-4-17-0013 for immediate installation of protective measures to prevent further damage to park infrastructure and facilities; and

WHEREAS, on February 22, 2017, the California Coastal Commission issued Emergency Coastal Development Permit Number G-4-17-0015 for immediate installation of additional protective measures to prevent further damage to park infrastructure and facilities; and

WHEREAS, on February 2, 2017 the Board of Supervisors declared a local emergency under Government Code section 8630. (See Gov. Code § 25502.7).

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 a present, immediate and existing emergency at Goleta Beach Park which could not reasonably be foreseen;
- 2. Purchases of equipment, services, and supplies were 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 would not permit a delay resulting from a competitive solicitation for bids, and that the purchases to repair and protect Goleta Beach Park were necessary to respond to the emergency;
- 4. The County Purchasing Agent made 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 4th day of April, 2017:

AYES: Supervisors Williams, Wolf, Hartmann, Adam, and Supervisor Lavagnino

NOES:

None

ABSTAIN: None

ABSENT: None

JOAN HARTMANN, CHAIR BOARD OF SUPERVISORS

ATTEST:

MONA MIYASATO CLERK OF THE BOARD

Deputy

GEORGE C. CHAPITAN

Director, Community Services

APPROVED AS TO FORM: MICHAEL C. GHIZZONI COUNTY COUNSEL

Rw.

Debuty