

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 3, 2019 — Agenda Item VI(o)

Resolution No. 19-104

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY CONFIRMING THE NEED FOR CONTINUING EMERGENCY CONTRACTING PROCEDURES PURSUANT TO RESOLUTION 19-09 IN RESPONSE TO THE WOOLSEY FIRE, SUBSEQUENT RAINSTORMS, AND RELATED INCIDENTS**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the Woolsey Fire and related incidents represent an emergency situation and that endangers public health and safety pursuant to Government Code Sections 54954.2(b)(1) and 54956.5;
2. FINDS that due to weather and fuel moisture conditions the nature of the Woolsey Fire was extreme and resulted in widespread destruction of MRCA owned or managed parkland;
3. FINDS that in order to appropriately address imminent threats to public health, safety, and property, the provisions of Public Contract Code Section 22050 regarding emergency contracting procedures are applicable;
4. FINDS, upon substantial evidence, that the emergency will not permit a delay resulting from a competitive solicitation of bids, and that this action is necessary to respond to the emergency;
5. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
6. ADOPTS the staff report and recommendations dated July 3, 2019;
7. CONFIRMS the declaration of a local state of emergency on all affected MRCA owned and managed parkland for the purposes of the applicable provisions of the California Public Contract Code, the Federal Emergency Management Agency, and the MRCA Purchasing and Contracting Policy as originally declared on November 14, 2018 and subsequently confirmed on January 9, 2019, February 20, 2019, March 6, 2019, April 3, 2019, and June 5, 2019;

8. CONFIRMS the contract with Scott and Sons Electric for restoration of electrical service to Ramirez Canyon Park's Barwood and Barn structures in the amount of \$73,680;
9. AUTHORIZES staff to utilize available local, state, and federal assistance to address the fire and any required emergency response to the fire and/or subsequent fire-related emergency incidents;
10. DELEGATES authority to the Executive Officer to take any directly related and immediate action required by this emergency to procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts pursuant to Public Contract Code Section 22050(b)(1);
11. AUTHORIZES any budget amendments as necessary; and
12. FURTHER AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3<sup>rd</sup> day of July, 2019.

Date:

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Executive Officer