

NOVATO UNIFIED SCHOOL DISTRICT

Resolution No. 21-2016/2017

Emergency Resolution, Award of Contract (s) Without Bidding and Advertising to Mitigate Winter Storm Damage

WHEREAS, Public Contract Code 22050 authorizes school districts to award a contract in an emergency, by a 4/5 vote; and,

WHEREAS, the Novato School District owns real property and winter storm damage has occurred in several buildings; and,

WHEREAS, this storm damage consists of an emergency wherein certain repairs, alterations, work, or improvements are necessary to permit the continuation of existing school classes, or to avoid danger to life or property, as described in detail below:

The winter storm over the weekend of January 7-8, 2017 caused damage to several sites throughout the District. This storm damage required immediate abatement and construction work to protect the health and well-being of the students, staff and community members in the rooms and to prevent the loss of an essential public service. Time is of the essence to ensure that vital space is not out of service.

THEREFORE, the Governing Board of the Novato Unified School District hereby finds, determines, declares, orders and resolves as follows:

SECTION 1. That the Board of Trustees of the Novato School District, declares an emergency and authorizes the Superintendent of the district, or designee, to enter into contracts for repairs and any other work local and state agencies may require to avoid danger to life and property and to permit the continuation of existing school classes.

SECTION 2. That the estimated cost is expected to exceed \$30,000. This resolution does not set aside any bonding or security otherwise required by law.

PASSED AND ADOPTED by the Governing Board of the Novato Unified School district this 17th day of January, 2017 by the following vote:

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| AYES: | <u>6</u> |
| NOES: | <u>0</u> |
| ABSTAIN: | <u> </u> |
| ABSENT: | <u>1</u> |

State of California,
County of Marin

I, DEBBIE BUTLER, hereby certify that the foregoing is a full, true and correct copy of the resolution duly passed and adopted by the Governing Board of the Novato Unified School District at a regularly called and conducted meeting held on said date.


Secretary/Clerk of Board of Trustees