

RESOLUTION NO. 2018-__

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE HORN BROOK COMMUNITY SERVICES DISTRICT AUTHORIZING THE
GENERAL MANAGER TO ENTER INTO CONTRACTS, ISSUE TASK ORDERS, AND
EXPEND FUNDS NECESSARY FOR MATERIALS AND SUPPLIES, LABOR,
ENGINEERING, CONSTRUCTION AND OTHER RESTORATION WORK
ASSOCIATED WITH THE CURRENT WATER SUPPLY EMERGENCY**

The Board of Directors of the Hornbrook Community Services District does hereby find:

WHEREAS, the Hornbrook Community Services District (“District”) is a California community services district formed and existing under the provisions of the California Community Services District Law, codified at Government Code §§ 61000-61144, and all acts and laws amendatory thereof or supplementary thereto, and possessing all the powers thereof; and

WHEREAS, on July 5, 2018 the District water system was seriously damaged by wildfire, causing the loss of a critical groundwater well and the loss of a sanitary roof over the community’s drinking water supply; and

WHEREAS, the District has determined that the remaining water supply is inadequate to meet domestic, sanitation and fire protection purposes for the foreseeable future; and

WHEREAS, the loss of the sanitary roof on the District primary drinking water reservoir has caused an unsanitary condition in the water supply as the drinking water is now exposed to atmosphere and various types of contamination; and

WHEREAS, the District is currently evaluating all options to supplement the remaining water supply; and

WHEREAS, the District is conducting engineering evaluation of the work required to restore the water system and is meeting with qualified contractors to provide guidance and cost estimates; and

WHEREAS, the Hornbrook community is currently without potable water supply; and

WHEREAS, due to the dynamic and unknown specific actions required to restore the water supply, it would not be reasonable or efficient to delay such actions until a meeting of the Board of Director can be called, agendas posted and agenda materials prepared; and

WHEREAS, the District General Manager is the appropriate person to make day to day decisions to resolve the emergency and make associated purchases and enter into associated

contracts; and

WHEREAS, Public Contract Code § 22035 provides that the governing body may delegate to the appropriate agency manager the power to declare an emergency and/or proceed with repairs or replacements without approval by the Board; and

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING, BE IT RESOLVED by the Board of Directors of the Hornbrook Community Services District, that the District hereby adopts the following to be effective immediately and throughout the duration of the water supply emergency:

1. All of the foregoing recitals are true and correct, and are incorporated herein.
2. The General Manager is authorized to enter into contract with an appropriate engineering firm and contractors to complete the system restoration work.
3. The General Manager is authorized to make the purchases of materials and supplies, to employ labor and take other actions related to the emergency.
4. This Resolution is effective immediately upon its adoption.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Hornbrook Community Services District on July 16, 2018 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Robert Puckett, President, Board of Directors

ATTEST:

Michele Hanson, Secretary

CERTIFICATE OF SECRETARY

STATE OF CALIFORNIA)
)
COUNTY OF SISKIYOU)

I, Michele Hanson, the duly appointed and acting Secretary of the Board of Directors of the Hornbrook Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Special Meeting of the Board of Directors of the Hornbrook Community Services District, duly called and held at 14732 Hornbrook Road, Hornbrook, Ca. 96022, on July 16, 2018.

DATED: July 16, 2018.