

RESOLUTION NO. 2014-2024

**A RESOLUTION OF THE LAS GALLINAS VALLEY SANITARY DISTRICT
DECLARING AN EMERGENCY AND AUTHORIZING IMMEDIATE EXPENDITURE
OF FUNDS FOR REPAIR**

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, the Board of Directors of the Las Gallinas Valley Sanitary District does hereby resolve by a four-fifths vote that there is an emergency within the meaning of Public Contracts Code § 20806.

WHEREAS, the main plant generator, which has the essential function of providing standby power in the event of utility power failure, is leaking coolant from the radiator body. If the generator were to fail due to overheating, it could cause important plant processes to stop.

WHEREAS, this immediate expenditure is necessary to safeguard life, health, and property by ensuring the uninterrupted operation of the District's wastewater treatment plant in the event of utility power failure.

WHEREAS, the Board determines there is an emergency and necessity demands the immediate expenditure of funds of the District to safeguard life, health and property within the area of the District and further determines that substantial evidence in the Staff Report and the oral report given by the General Manager support finding for the emergency repair of the main plant generator's radiator.

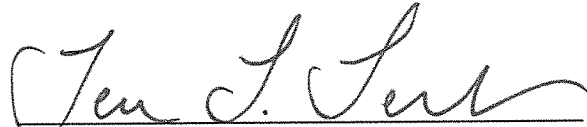
NOW THEREFORE, the Board of Directors of the Las Gallinas Valley Sanitary District does resolve to immediately expend the sum of \$ 16,965.19 from the funds of the District, without observing the provisions of the Public Contract Code of the State of California requiring contracts, bids or notice.

This sum of \$16,965.19 shall be used to repair the main plant generator's radiator. In the event this repair is not finished by the next regularly scheduled Board meeting this matter will again be reviewed pursuant to Public Contracts Code § 22050.

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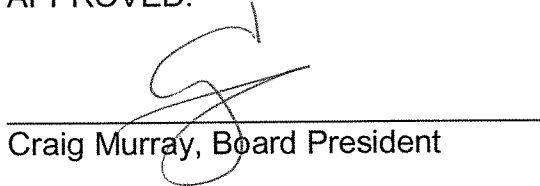
I hereby certify that the forgoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on November 13th, 2014, by the following vote of the members thereof:

AYES, and in the favor thereof, Members: Clark, Elias, Greenfield, Murray
and Schrieblman
NOES, Members: None.
ABSENT, Members: None.
ABSTAIN, Members: None.



Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:


Craig Murray, Board President

(seal)

