

RESOLUTION
BOARD OF COUNTY COMMISSIONERS
OURAY COUNTY

**Re: Emergency Procurement of Generator via Homeland Security Funding
 For County Facility Located at 111 Mall Road, Ridgway, Colorado
 (Land Use/Road and Bridge Facility)**

Whereas, on March 27, 2006, the Board of County Commissioners of Ouray County, Colorado, adopted the *Ouray County Policy and Procedures Manual for Purchasing and Contracting, Credit Cards and Grants*; and

Whereas, Section 1, Page 3, *Request for Proposal (RFP) and Request for Quotation (RFQ)*, indicates that an RFP or RFQ must be in writing, posted in the County's official posting place, and publicly advertised in the legal paper of record at least fourteen (14) days prior to the date set for opening; and

Whereas, Section 1, Page 6, *Emergency Procurements*, indicates: "in the case of an emergency requiring immediate purchase of materials, supplies, equipment or services, the Board of County Commissioners hereby authorizes the County Administrator to approve such emergency purchase if the situation permits;" and

Whereas, Section 1, Page 6, *Emergency Procurements*, further indicates: "the department head or elected official should still secure, by informal bid procedure at the "best value" any such materials, supplies, equipment or services, and that such informal bid procedures shall, to the extent possible, consist of obtaining quotes either by telephone, written, faxed or electronic from at least three suppliers of the product or service to be purchased;" and

Whereas, the Ouray County Facilities Manager has obtained three written quotations for the purchase of a generator; and

Whereas, if Homeland Security funding is still available for the purchase of a generator, and to ensure that funding is not lost, the Board of County Commissioners has determined that the purchase should be made pursuant to the "*Emergency Procurements*" clause in the *Ouray County Policy and Procedures Manual for Purchasing and Contracting, Credit Cards and Grants*.

Now, Therefore, Be It Resolved by the Board of County Commissioners of Ouray County, Colorado, that the purchase of a generator to be located at the County Facility located at 111 Mall Road, Ridgway, Colorado (Land Use/Road and Bridge Facility) be approved, premised on Section 1, Page 6, *Emergency Procurements*, of the *Ouray County Policy and Procedures Manual for Purchasing and Contracting, Credit Cards and Grants*.

Be It Further Resolved by the Board of County Commissioners of Ouray County, Colorado, that the County Administrator be authorized to approve such emergency purchase of a generator, if Homeland Security funding is still available, as deemed in the best interest of Ouray County.

Adopted this 12th day of March, 2007.

Board of Ouray County Commissioners
County of Ouray, State of Colorado

Attest:

Don Batchelder, Chair

Michelle Nauer, County Clerk and Recorder

Heidi M. Albritton, Vice Chair

By: Linda Munson-Haley,
 Deputy Clerk of the Board

Keith Meinert, Commissioner Member