

RESOLUTION NO. 2020-

**RESOLUTION OF THE SHASTA COUNTY BOARD OF SUPERVISORS
APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE A FIRST
AMENDMENT TO THE
MEMORANDUM OF UNDERSTANDING FOR USE OF REDDING
CIVIC AUDITORIUM AS AN ALTERNATE CARE SITE DURING THE COVID-19
PANDEMIC**

WHEREAS, this event and associated conditions will collectively be referred to as the Novel Coronavirus (COVID-19) response; and

WHEREAS, on March 4, 2020, Governor Gavin Newsom proclaimed a State of Emergency to exist in California as a result of COVID-19; and

WHEREAS, COVID-19 will impact the healthcare delivery system; and

WHEREAS, on March 13, 2020, President Trump, in Proclamation 9994, declared a National Emergency recognizing the threat that COVID-19 poses to the Nation's healthcare systems; and

WHEREAS, on March 17, 2020, and pursuant to the foregoing provisions, the Shasta County Sheriff acting as the Shasta County Director of Emergency Services proclaimed the existence of a local emergency due to COVID-19 by proclamation, which the Shasta County Board of Supervisors ratified and continued at its meeting on March 24, 2020; and

WHEREAS, on March 17, 2020, and pursuant to the foregoing provisions, the Shasta County Health Officer proclaimed the existence of a local health emergency due to COVID-19 by proclamation, which the Shasta County Board of Supervisors ratified and continued at its meeting on March 24, 2020; and

WHEREAS, on March 19, 2020, Governor Gavin Newsom, to preserve health and safety, and to ensure the healthcare delivery system is capable of serving all California residents, issued Executive Order N-33-20, ordering all individuals living in California to stay home or at their place of residence, except as needed to maintain continuity of operations of the federal critical infrastructure sectors; and

WHEREAS, on March 22, 2020, President Donald J. Trump approved a Major Disaster Declaration for the State of California in connection with COVID-19 and ordered federal funding available to state, tribal and local governments for emergency protective measures, including direct federal assistance to bolster California's COVID-19 emergency response efforts; and

WHEREAS, on April 1st the California Emergency Management Services Agency (EMSA) informed the County of Shasta that an Alternate Care Site ("ACS") would be located in Shasta County; and

WHEREAS, the ACS is a 125 bed mobile hospital intended to create surge capacity should there be a large number of patients hospitalized due to the COVID-19 virus; and

WHEREAS, three sites were identified as possible locations for the ACS; and

WHEREAS, in consultation with local healthcare providers, it was determined that the Redding Civic Auditorium was the preferred location due to it being immediately available, of sufficient size, and in close proximity to the local hospitals; and

WHEREAS, the Redding Civic Auditorium operated by Advance Redding, Inc., a non-profit corporation, had the ability to provide security and food service for the ACS; and

WHEREAS, the costs for some agencies for similar types of uses, are in excess of the amounts being charged by Advance Redding, Inc.

NOW, THEREFORE, BE IT RESOLVED that the County of Shasta Board of Supervisors makes the following findings:

1. The foregoing recitals are true and correct.
2. The use of the ACS and entering into this First Amendment to the Memorandum of Understanding for Use of the Redding Civic Auditorium as an Alternate Care Site during the COVID-19 response in the County of Shasta is and was necessary to and promotes the public purposes of protecting the life, health and safety of the public due to the current COVID-19 pandemic by having adequate health care capacity available.
3. The costs charged to the County by Advance Redding, Inc. for use of the ACS at the Redding Civic Auditorium are fair, reasonable, and necessary for the accomplishment of the public purposes identified herein.

BE IT FURTHER RESOLVED that the attached First Amendment to the Memorandum of Understanding for Use of the Redding Civic Auditorium as an Alternate Care Site during the COVID-19 response is hereby approved and the Chair of the County of Shasta Board of Supervisors is hereby authorized to execute said First Amendment.

DULY PASSED AND ADOPTED this 12th day of May, 2020, by the Board of Supervisors of the County of Shasta by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

Resolution No.

May 12, 2020

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Mary Rickert, CHAIR
Board of Supervisors
County of Shasta
State of California

ATTEST:

Clerk of the Board of Supervisors

By _____
Deputy