RESOLUTION 20-005

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT EXTENDING THE DISTRICT'S DECLARATION OF LOCAL DISASTER EMERGENCY REGARDING COVID-19 MADE ON MARCH 25, 2020

WHEREAS, pursuant to C.R.S. § 24-33.5-709 the President of the South Adams County Water and Sanitation District ("District") declared a local disaster emergency, a copy of which is attached hereto; and

WHEREAS, pursuant to C.R.S. § 24-33.5-709(1), the declaration shall not be continued or renewed for a period in excess of seven days except by or with the consent of the Board; and

WHEREAS, the Board of Directors of the District ("District") finds that it is appropriate and in the interests of the public health, safety, and welfare and would further protect property, for the Board to ratify the actions of the Mayor and to extend the declaration until such time as the Board terminates such declaration.

NOW, THEREFORE, BE IT RESOLVED by the Board of the South Adams County Water and Sanitation District as follows:

- 1. That the Board hereby adopts and incorporates herein the recitals in the District's Declaration of Local Disaster Emergency made on March 25, 2020, and confirms, determines, and declares that there is a local disaster emergency in the service area of the District due to the occurrence of imminent threat of widespread or severe damage, injury or loss of life or property resulting from the COVID-19 pandemic, including the presence and likelihood of cases within the District, requiring emergency action to avert danger or damage.
- 2. That the effect of this resolution and declaration of disaster shall be for the District to continue the response and recovery aspects of any and all applicable local and interjurisdictional disaster emergency plans and to seek and authorize the furnishing of aid and assistance under such plans.
- 3. That the District Manager is directed and authorized to continue coordination with internal and external partners and to direct District staff as appropriate and necessary to address the local disaster emergency and its impacts related to protection of the public's health, safety, and welfare and the protection of property.
- 4. That the Board directs the District Manager to implement steps for long-term continuity of government services. That the Board hereby ratifies and adopts the actions of the President and extends the Declaration of Local Disaster Emergency made on March 25, 2020, until the earlier of December 31, 2020 and such time as the Board terminates such declaration.

- 5. That the District Manager is directed to ensure this resolution and declaration is promptly filed with the Adams County Office of Emergency Management and the State of Colorado Office of Emergency Management.
- 6. That the District Manager is directed to promptly publish and disseminate this resolution and declaration on the District's website.

RESOLVED AND PASSED THIS 1st DAY OF April, 2020.

SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT

Mizraim Cordero, President

ATTEST:

B. JoAnn Moss, Secretary