Item V-C.

Resolution 20-12, Declaring an Emergency and To Temporarily Authorize Increased Authority of the General Manager

RESOLUTION NO. 20-12

A RESOLUTION OF THE SWEETWATER SPRINGS WATER DISTRICT DECLARING AN EMERGENCY AND TO TEMPORARILY AUTHORIZE INCREASED AUTHORITY OF THE GENERAL MANAGER

WHEREAS, on March 4, 2020, the Governor of the State of California declared a State of Emergency to exist in California as a result of the threat of Novel Coronavirus 2019 (“COVID-19”); and

WHEREAS, on March 12, 2020, the Governor issued Executive Order N-25-20 in further response to the spread of COVID-19, mandating compliance with state and local public health officials as pertains to measures to control the spread of COVID-19; and

WHEREAS, the Sonoma County Health Officer declared a public health emergency due to the COVID-19 pandemic; and

WHEREAS, the health, safety and welfare of Sweetwater Springs Water District ("District") residents, businesses, visitors and staff are of utmost importance to the Board of Directors (“Board”), and additional future measures may be needed to protect the community; and

WHEREAS, preparing for, responding to, mitigating, and recovering from the spread of COVID-19 may require the District to divert resources from normal day-to-day operations and it may impose extraordinary requirements on and expenses to the District; and

WHEREAS, in the absence of Board action, strict compliance with certain District rules and ordinances could prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of COVID-19; and

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the Sweetwater Springs Water District, as follows:

1. The Board of Directors declares a State of Emergency to exist in the District as a result of the threat of Novel Coronavirus 2019 (“COVID-19”).

2. The General Manager may take all actions necessary, proper, and appropriate in his/her reasonable discretion to ensure the operation of the District, the safety of employees, and the safety of the public, including, but not limited to reasonable deviations from Board adopted Ordinances, Resolutions, Policies, and Procedures. Any exercise of the General Manager’s authority pursuant to this Resolution shall be reported to the Board within a reasonably prudent timeframe.

3. The authority vested in the General Manager by this resolution will terminate by action of the Board and/or a declaration by the Governor that the State of Emergency has ended and the County Health Officer that the Public Health Emergency has ended and the County Emergency Services Director that the Local Emergency has ended.

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I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted and passed by the Board of Directors of the SWEETWATER SPRINGS WATER DISTRICT, Sonoma County, California, at a meeting held on April 2, 2020, by the following vote.

Director	**Aye**	**No**
Sukey Robb-Wilder	_____	_____
Tim Lipinski	_____	_____
Richard Holmer	_____	_____
Gaylord Schaap	_____	_____
Larry Spillane	_____	_____

_____
Rich Holmer
President of the Board of Directors

_____
Attest: Julie A. Kenny
Clerk of the Board of Directors