

RESOLUTION 09-2020

DECLARATION OF EMERGENCY AND RESOLUTION OF THE CAMBRIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 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 orders of State and local public health officials as they pertain to measures to control the spread of COVID-19; and

WHEREAS, on March 13, 2020, the San Luis Obispo County Health Officer declared a public health emergency and the County Emergency Services Director also proclaimed a local emergency due to the COVID-19 pandemic; and

WHEREAS, on March 14, 2020, the San Luis Obispo County Public Health Department announced the first confirmed case of COVID-19 in San Luis Obispo County, and additional cases have since been confirmed; and

WHEREAS, on March 19, 2020, the Governor of the State of California issued an Executive Order N-33- 20, ordering all individuals living in the State of California to stay at home or at their place of residence to preserve the public health and safety; and

WHEREAS, the health, safety and welfare of the Cambria Community Services District ("District") residents, businesses and visitors, 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, the General Manager currently has spending authority up to \$25,000, without prior Board approval in addition to limited authority related to personnel matters; 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


WHEREAS, after consideration of all the facts reasonably available for review at the present time, the Board finds it in the best interest of the District to authorize the increase in General Manager spending authority up to \$50,000 upon authorization from the President of the Board, and approves all acts necessary and appropriate to ensure the operation of the District, the safety of employees, and the safety of the public.


NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the Cambria Community Services District, as follows:

1. The Board of Directors declares a State of Emergency to exist in the Cambria Community Services District as a result of the threat of Novel Coronavirus 2019.
2. The Board of Directors authorizes an increase in the General Manager's spending authority up to \$50,000 upon authorization from the President of the Board.
3. 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, Procedures, and Agreements.
4. The Board of Directors shall review the Resolution at each regular or special meeting to determine if a local emergency still exists.

PASSED AND ADOPTED THIS 23rd day of March, 2020.

DocuSigned by:

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 Harry Farmer, President
 Board of Directors

APPROVED AS TO FORM:
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 Timothy J. Carmel
 District Counsel

ATTEST:
 DocuSigned by:

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 Haley Dodson
 Deputy District Clerk