RESOLUTION NO. 2020-03-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOMINION WATER & SANITATION DISTRICT DECLARING A LOCAL DISASTER EMERGENCY

- A. Dominion Water & Sanitation District (the "**District**") is a quasi-municipal corporation and political subdivision of the State of Colorado.
- B. The District recognizes a disaster (as that term is defined in the Colorado Disaster Emergency Act, Section 24-33.5-701 *et seq.*, C.R.S.) currently present in the service area of the District.
- C. The occurrence of the imminent threat of widespread or severe damage, injury, or loss of life or property resulting from the global COVID-19 pandemic requires emergency action to avert danger or damage.
- D. The cost and magnitude of responding to and recovering from the impact of the global COVID-19 pandemic is far in excess of the District's available resources.
- E. It would be appropriate and in the interests of the public health and safety, and would further protect property, for the District to declare a local disaster emergency
- F. Under the authority granted by Section 24-33.5-709, C.R.S., the District is authorized to declare a local disaster.
- G. The District desires to set forth in this Resolution the policy with regard to the declaration of a local disaster.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Dominion Water & Sanitation District, Douglas County, Colorado:

- 1. There is hereby declared to be a local disaster in the service area of Dominion Water & Sanitation District, Douglas County, Colorado, to wit, the occurrence of imminent threat of widespread or severe damage, injury or loss of life or property, resulting from the global COVID-19 pandemic requiring emergency action to avert danger or damage.
- 2. The effect of this Declaration shall be to activate the response and recovery aspects of any and all applicable local and interjurisdictional disaster emergency plans and to authorize the furnishing of aid and assistance under such plans.
- 3. This Resolution shall be effective upon the date and time given below and shall remain in effect until rescinded by the Board.
- 4. True copies shall be promptly filed with the Douglas County Clerk and Recorder, the Colorado Division of Emergency Management and the Douglas County Division of Emergency Management, and Notice of this Resolution Declaring a Local Disaster Emergency shall be promptly published in the *Douglas County News Press*.

5. Upon the rescission of this Resolution Declaring a Local Disaster Emergency, the Board of Directors of the Dominion Water & Sanitation District will adopt a resolution terminating the local disaster emergency to be filed and published in accordance with the methods stated above.

[SIGNATURE PAGE FOLLOWS]

[SIGNATURE PAGE TO RESOLUTION DECLARING A LOCAL DISASTER EMERGENCY]

RESOLUTION ADOPTED AND APPROVED on March 25, 2020.

DOMINION WATER & SANITATION DISTRICT

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Attest:

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