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CROSBY TOWNSHIP

HAMILTON COUNTY

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CROSBY TOWNSHIP BOARD OF TRUSTEES RESOLUTION – 05-2020

RESOLUTION DECLARING EXISTENCE OF AN EMERGENCY: MAKING AN APPROPRIATION FOR THE PAYMENT OF EXPENSES RELATED TO ACTIVITIES FOR EQUIPMENT AND EMERGENCY MANAGEMENT: AND AUTHORIZING ACCEPTANCE OF SERVICES, EQUIPMENT, SUPPLIES, MATERIALS OR FUNDS FOR PURPOSES OF EMERGENCY MANAGEMENT AND SEEKING REIMBURSEMENT FOR EXPENDITURES

WHEREAS, the Board is empowered by Sections 5502 of the Revised Code (the "Act") to declare the existence of an emergency, and to undertake measures to mitigate, among other things, any actual or imminent threat to the survival or the overall health, safety or welfare of the civilian population that is caused by any natural event, including an emergency; and

WHEREAS, the Act permits the Board to undertake activities that mitigate and reduce or eliminate the probability of a hazard and to take measures designed to reduce the effects of unavoidable hazards, including measures that may be taken during the hazard or after a hazard has occurred and activities, among others, necessary for emergency, medical, health of the civilian population, monitoring for secondary hazards, damage assessment and disaster analysis operations, coordination of disaster assistance programs, decontamination operations, and the documentation of operations and financial expenses, and any other activities that may be necessary for survival and the overall health, safety and welfare of the civilian population; and

WHEREAS, the Act authorizes the undertaking of emergency preparedness and emergency management, including activities and measures designed or undertaken in preparation for any hazard that will enhance the probability for preservation of life; and

WHEREAS, the Board may, in such circumstances, acquire and maintain firefighting, first-aid, emergency medical, hospital and rescue equipment and materials, equipment for

evacuation and relocation of individuals, communications equipment, and all other means, in the nature of personal property, to be used exclusively in the protection of individuals and property against the effects of any hazard;

WHEREAS, the Board is authorized to establish a program for emergency management in accordance with the Act, the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended, and all applicable rules and regulations adopted under the Act (the "Stafford Act"); and

WHEREAS, the Board is authorized under the Act to make appropriations for the payment of expenses of its local activities for emergency management incurred by any administrative or operational division, office, department, board of authority of the state or of a political subdivision thereof, including volunteer agencies, organizations or departments, or chargeable to the Township by agreement in any county wherein a countywide agency for emergency management has been established,

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Crosby Township that:

SECTION 1. *Declaration of Emergency*. An emergency, specifically the need to prepare for the coronavirus (COVID-19) pandemic, is hereby declared to exist.

SECTION 2. Acquisition, Replacement and Repair of Equipment; Emergency Management Activities. The Township is hereby authorized to contract, on behalf of this Board, for acquisition (by purchase, rental, loan or otherwise), replacement or repair of such equipment as may be deemed necessary to mitigate, respond to, or recover from the coronavirus (COVID-19) pandemic, and during such period and thereafter, so long as the pandemic shall, in his opinion, be continuing, to undertake all necessary emergency management activities permitted under Chapter 5502 of the Revised Code.

SECTION 3. *Appropriation*. The Township is herewith authorized to expend funds for the purpose described in the preambles to this Resolution and Section 2 of this Resolution, and such a sum is hereby authorized and appropriated.

SECTION 4. Acceptance of Donations. The Township is hereby authorized to accept such services, equipment, supplies materials or funds for purposes of pandemic emergency management as may be offered to the Township by any person, firm or corporation, the State or any political subdivision of the State and to seek reimbursement of the Township's expenses incurred hereunder from the State and from the Federal Government pursuant to the Stafford Act or by any other means.

SECTION 5. Sunshine Law Finding. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements.

ADOPTED AT THE REGULAR MEETING of the Board of Township Trustees of Crosby Township, Hamilton County, Ohio, the 13th day of April, 2020.

Mr. Niehaus

Mr. Dole

Mr. Lohman

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcription of a Resolution adopted by the Board of Trustees in session this 13th day of April, 2020.

Matthew C. Wallace

Crosby Township Fiscal Officer

Hamilton County, Ohio