

RESOLUTION NO. 2020-32

**AUTHORIZING THE GENERAL MANAGER TO TAKE NECESSARY
ACTIONS DUE TO THE COVID-19 PANDEMIC IN RECOGNITION OF THE
FEDERAL, STATE, AND LOCAL DECLARED STATE OF EMERGENCY**

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MID-PENINSULA WATER DISTRICT

WHEREAS, on March 4, 2020, the Governor of the State of California declared a State Emergency as a result of the COVID-19 virus pandemic; and

WHEREAS, on March 10, 2020, the County of San Mateo proclaimed the existence of a local emergency throughout the county as a result of COVID-19; and

WHEREAS, on March 13, 2020, the President of the United States declared a National Emergency and provided recommendations from the Centers for Disease Control; and

WHEREAS, on March 16, 2020, the San Mateo County Health Officer issued a Shelter in Place Order (Order) directing, among other things, all individuals living in the county to shelter at their place of residence except to provide or receive essential services or engage in certain essential activities and work for essential businesses and governmental services; and

WHEREAS, on June 17, 2020 the Order was rescinded and cautiously aligned with the State's reopening guidelines; and

WHEREAS, in its order dated July 14, 2020, the San Mateo County Health Officer reported that "there is evidence of continued significant community transmission of COVID-19 within the County and throughout the Bay Area, including asymptomatic transmission, and continued uncertainty regarding the degree of undetected asymptomatic transmission, scientific evidence, and best practices regarding the most effective approaches to slow the transmission of communicable diseases generally and COVID-19 specifically"; and

BE IT FURTHER RESOLVED that the General Manager, or designee, is authorized to prepare and submit applications on the District's behalf to federal, state, and local government entities for funding and/or reimbursement related to the fiscal impacts of the COVID-19 pandemic on the District's operations; and

BE IT FURTHER RESOLVED that the General Manager shall comply with all federal, state, and local laws when taking actions authorized by this Resolution, and the General Manager will report the actions and financial impacts of such actions to the Board; and

BE IT FURTHER RESOLVED that this authority granted to the General Manager shall expire on January 28, 2021, or until the emergency declarations are rescinded, whichever comes first, or unless this authority is extended by the Board of Directors.

REGULARLY PASSED AND ADOPTED this 22nd day of October 2020.

AYES: Directors Zucca, Vella, Schmidt, Warden, Wheeler

NOES: 0

ABSTENTIONS: 0

ABSENCES: 0



BOARD PRESIDENT

ATTEST:



BOARD SECRETARY