

## **RESOLUTION NO. 12-20**

### **DECLARATION OF EMERGENCY AND RESOLUTION OF THE CAMBRIA COMMUNITY HEALTHCARE DISTRICT TO TEMPORARILY AUTHORIZE INCREASED AUTHORITY OF THE ADMINISTRATOR**

#### **Recitals**

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, 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, the health, safety and welfare of the Cambria Community Healthcare 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, the District Administrator currently has spending authority up to \$1,000, 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 of Directors finds it in the best interest of the District to authorize the increase in the Administrator's spending authority to \$10,000, and up to \$25,000 upon authorization from the President of the Board, and approves all acts necessary and appropriate to ensure the operation of the District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the Cambria Community Healthcare 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 Board of Directors authorizes an increase in the Administrator's spending authority to \$10,000, and up to \$25,000 upon authorization from the President of the Board.
3. The Administrator may take all actions necessary, proper, and appropriate in his 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.
4. The authority vested in the Administrator by this resolution will terminate upon 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.

ADOPTED by the Board of Directors of the Cambria Community Healthcare District on March 19th, 2020, by the following roll call votes:

AYES:0

NOES: 0

ABSENT:0