

**NORTH BEACH WATER DISTRICT  
PACIFIC COUNTY, WASHINGTON**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
NORTH BEACH WATER DISTRICT, PACIFIC COUNTY,  
WASHINGTON, AUTHORIZING THE GENERAL MANAGER TO TAKE  
ACTION TO PROTECT THE HEALTH AND SAFETY OF EMPLOYEES  
AND THE PUBLIC**

**WHEREAS**, on January 31, 2020 the United States Department of Public Health and Human Services, Alex Azar, declared a public health emergency to aid state health departments' efforts to curb the spread of the novel coronavirus known as COVID 19; and

**WHEREAS**, on February 29, 2020 Governor Jay Inslee signed a proclamation declaring a state of emergency exists in all counties in the State of Washington due to the COVID-19 outbreak; and

**WHEREAS**, North Beach Water District (District) provides an essential public service that is crucial to public health, safety, and the local economy;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the North Beach Water District as follows:

**Section 1** - Effective March 30, 2020, the District will suspend its water service lock off policy. During this declared state of emergency, water service lock offs will not be utilized as a collection tool and all accounts currently locked off will be unlocked. Extended payment arrangements will be offered to all delinquent accounts during this declared state of emergency. This measure is needed during the state of emergency to ensure people have water available to wash their hands and homes to prevent the spread of the COVID 19 virus.

**Section 2** - Effective March 30, 2020, the General Manager is authorized to take any appropriate and legal action to ensure the health and safety of District employees, District ratepayers, and the general public.

**Section 3** - The General Manager is authorized to declare that an emergency exists, as defined by RCW 39.04.280(3), waive competitive bidding requirements, and award necessary contracts in order to purchase goods and services necessary to address the COVID 19 emergency.

**Section 4** - The foregoing extends for the duration of the declared state of emergency, or until the Board of Commissioners (Board) withdraws such.

**Section 5** - The General Manager shall inform the Board, via email, of all authorized actions within twenty four (24) hours of taking such actions and additionally, provide a written summary of all authorized actions at the Districts regular Board Meetings.

**Section 6** – This Resolution is not intended to establish a precedent for how other or similar emergency situations will be addressed in the future.

**ADOPTED** by the Board of Board of Commissioners of the North Beach Water District, Pacific County, Washington, at its regular meeting held on the 20<sup>th</sup> day of March 2020.

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Brian Sheldon, Position 1

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Gwen Brake, Position 2

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Glenn Ripley, Position 3