



To: Board of Directors
From: Steve Leighton, Fire Chief
Date: April 19, 2023
Subject: Consider Resolution 2023-02 Rescinding Resolution 2020-04 Authorizing Emergency Spending Due to COVID-19

Background:

On February 28, 2023, California's Governor Newsom will be ending the State of Emergency for conditions caused by COVID-19. As a result of this, the threat to public health and safety of the north and west shores of Lake Tahoe has moved into a less dire phase. There is no longer a need for Resolution 04-2020 authorizing the Fire Chief (or his designee) to take any action necessary and appropriate to respond to the Local Emergency including the procurement of any necessary equipment, services, and supplies, waiving the requirement in the Purchasing policy (#233) as necessary.

Recommendation;

Adopt Resolution 2023-02 rescinding Resolution 2020-04.

Meeks Bay Fire Protection District



RESOLUTION

of the Board of Directors

No: 2023-02

**A RESOLUTION OF THE BOARD OF MEEKS BAY FIRE PROTECTION DISTRICT
RESCINDING RESOLUTION 2020-04, WHICH AUTHORIZED EMERGENCY
SPENDING DUE TO THE COVID-19 PANDEMIC**

WHEREAS, Resolution 2020-04 authorizing emergency spending due to the COVID-19 pandemic had been previously adopted and signed on May 20, 2020; and

WHEREAS, the threat to public health and safety due to COVID-19 has moved into a less dire phase and Governor Newsom's State of Emergency will be ending on February 28, 2023; and

WHEREAS, it is appropriate that this resolution be rescinded because emergency spending due to COVID-19 is no longer necessary.

NOW THEREFORE IT BE RESOLVED by the Board of Directors that Board Resolution 2020-04 be and is hereby rescinded.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MEEKS BAY FIRE PROTECTION DISTRICT OF THE COUNTY OF EL DORADO AT A REGULAR BOARD MEETING OF SAID BOARD, HELD ON THE 19th DAY OF April, 2023 BY THE FOLLOWING VOTE OF SAID BOARD:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

PRESIDENT, BOARD OF DIRECTORS
BY: Edward I Miller

I CERTIFY THAT THE FOREGOING IS A CORRECT COPY OF A RESOLUTION DULY ADOPTED BY SAID BOARD OF DIRECTORS ON THE DATE THEREIN SET FORTH.

CLERK OF THE BOARD OF DIRECTORS
BY: Melissa Daniels