

**TOWN OF ERIE
RESOLUTION NO. ____-2020**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE
DECLARING A LOCAL DISASTER EMERGENCY**

WHEREAS, on March 10, 2020, the Governor of the State of Colorado recognized the COVID-19 pandemic and declared a state of emergency;

WHEREAS, on March 14, 2020, Mayor Jennifer Carroll declared a local disaster emergency in and for the Town of Erie, Colorado, pursuant to the Colorado Disaster Emergency Act, C.R.S. § 24-33.5-701, *et seq.* (the "Act") and Erie Municipal Code (the "Code"), Title 1, Chapter 8;

WHEREAS, pursuant to the Act, formal action of the Board of Trustees is required to extend the declaration beyond 7 days;

WHEREAS, on March 20, 2020, Mayor Jennifer Carroll renewed the declaration of a local disaster emergency for 7 additional days, subject to ratification by the Board of Trustees; and

WHEREAS, the emergency conditions caused by the COVID-19 pandemic, as defined by C.R.S. § 24-33.5-702 and Section 1-8-2 of the Code, persist and require additional and sustained action by the Town.

NOW BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, THAT:

Section 1. Mayor Carroll's March 14, 2020 declaration of a local disaster emergency in and for the Town of Erie, and March 20, 2020 renewed declaration, copies of which are attached hereto, are hereby ratified and extended.

Section 2. Town Administrator Malcolm Fleming designation as the Town's Emergency Manager pursuant to Section 1-8-3 of the Code is recognized. The following regulations promulgated by the Emergency Manager pursuant to Section 1-8-6 of the Code, copies of which are attached hereto, are hereby confirmed:

- a. Teleworking Policy*
- b. Remote Meeting Policy*
- c. Emergency Leave and Attendance Policy (revision to previous policy)*
- d. State of Emergency Leave Policy*

Section 3. Pursuant to C.R.S. § 24-33.5-709(1), this Order shall be given prompt and general publicity and shall be filed promptly with the Town Clerk, the Boulder and Weld County Clerks and Records, and the Colorado Office of Emergency Management.

Section 4. This Declaration shall be effective until April 30, 2020 and may be extended or terminated by additional action of the Board of Trustees.

ADOPTED this 24th day of March, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk