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## **RESOLUTION 2020-05**

### **RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEND PARK & RECREATION DISTRICT**

#### **A RESOLUTION DECLARING EMERGENCY CONDITIONS EXIST AND GRANTING AUTHORITY TO TAKE ALL NECESSARY ACTIONS TO PREPARE AND RESPOND EFFECTIVELY TO THE CORONAVIRUS (COVID-19)**

**WHEREAS**, on March 8, 2020, Governor of Oregon Kate Brown declared a State of Emergency due to the outbreak and spread of a novel coronavirus (COVID-19); and

**WHEREAS**, on March 12, 2020, Governor Brown issued an Executive Order prohibiting large gatherings of more than 250 people including, but not limited to, community, civic, public, leisure, faith-based, or sporting events; concerts, conventions, fundraisers, and any similar events or activities, if a safe distance between individuals cannot be maintained, and encouraged individuals in high-risk populations (those over 60 years of age, or those with an underlying health condition) to avoid gatherings of more than ten (10) people for four weeks until April 8, 2020; and

**WHEREAS**, ORS 266.410 gives the Board of Directors authority to set rules governing the parks and facilities within the District and strict compliance with various existing District policies and administrative procedures/regulations, would prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of COVID-19; and

**WHEREAS**, it is imperative to prepare for and implement measures to respond to the potential spread of COVID-19; and

**WHEREAS**, it is imperative to have the tools to ensure the health and safety of District staff and visitors to District parks and facilities; and

**WHEREAS**, it is imperative to have the tools to provide such programs and recreational opportunities as may safely be conducted under the foregoing circumstances; and

**WHEREAS**, the foregoing circumstances require a response beyond that which occurs routinely; and

**WHEREAS**, the foregoing circumstances are anticipated to remain in effect for at least 30 days; and

**WHEREAS**, Oregon's Public Meetings Law (ORS 192.610 et seq.) allows the Board of Directors to convene an emergency meeting on such notice as is appropriate under the circumstances.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Bend Park & Recreation District:

- (1) Finds that the circumstances described in the foregoing recitals constitute an emergency condition; and
- (2) Authorizes the Executive Director or the Executive Director's designee to take any and all actions necessary to ensure the continuation of District services to the extent appropriate/practicable, and protect the health and safety of patrons and staff at District sites, including but not limited to: (a) relocating District patrons and staff; (b) providing alternative recreation options; (c) modifying personnel policies to account for COVID-19 impacts; (d) making needed alterations, repairs, or improvements for the protection, repair, and maintenance of District property; (e) transferring or redirecting any District funds necessary or appropriate for uses or purposes related to the emergency; (f) limiting the congregation or gathering of individuals on District property; (g) closing or limiting access to District property and District facilities; (h) adopting and implementing such actions, precautions, measures, or procedures as are ordered or recommended by federal, state, or local governments or agencies; (i) requesting or applying for available assistance from federal, state, or local governments or agencies to support the District's response to and recovery from the emergency condition described in this Resolution; or (j) extending the effective period of this Resolution, if a quorum of the Board of Directors is unavailable, as necessary to respond to the emergency condition described in this Resolution; and
- (3) Declares that emergency procurements of goods and services are authorized pursuant to ORS 279A.010(1)(f), 279B.080, 279C.320, 279C.335(6), and all other applicable rules, and delegates to the Executive Director or the Executive Director's designee the authority to make such procurements and to approve and execute such emergency contracts in any dollar amount.

**THIS DECLARATION IS EFFECTIVE ON MARCH 23, 2020 AND SHALL REMAIN IN EFFECT UNTIL APRIL 30, 2020 UNLESS EXTENDED.**

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Ted Schoenborn, Board Chair

ATTEST:

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Don Horton, Executive Director