

**Lakewood Water District
COVID-19 Emergency Response Leave and Compensation Plan
Resolution No. B-1461**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF LAKEWOOD WATER DISTRICT, PIERCE COUNTY, WASHINGTON, ADOPTING AN EMERGENCY RESPONSE LEAVE AND COMPENSATION PLAN.

WHEREAS, in light of a recent outbreak of the novel coronavirus (COVID-19), the Governor of the State of Washington proclaimed a State of Emergency in Washington on February 29, 2020. On March 13, 2020, the President of the United States declared the ongoing Coronavirus Disease 2019 (COVID-19) pandemic of sufficient severity and magnitude to warrant an emergency declaration for all states, tribes, territories, and the District of Columbia pursuant to section 501 (b) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5121-5207 (the "Stafford Act).

WHEREAS, the citizens of Lakewood Water District are experiencing this disaster, which creates a threat to life and property; and,

WHEREAS, to combat this disaster, all available resources will be committed to disaster work; and,

WHEREAS, the Lakewood Water District may require supplemental assistance; and,

WHEREAS, responding to the severity of this disaster is beyond the capability of the Lakewood Water District's resources; and,

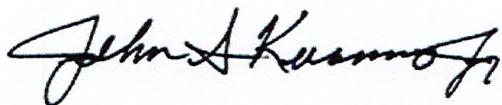
WHEREAS, the District's Board of Commissioners declared the existence of a public health disaster on March 19, 2020 by Resolution No. B-1460;

NOW, THEREFORE, IT IS DECLARED BY ORDER OF THE BOARD OF COMMISSIONERS THAT:

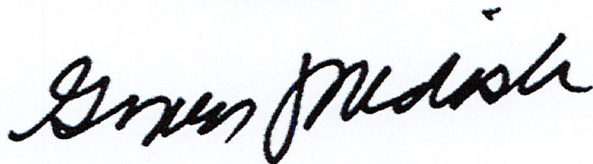
A LOCAL EMERGENCY NOW EXISTS DUE TO THE COVID-19 OUTBREAK WHICH REQUIRES EMERGENCY OPERATIONS BE IN EFFECT AS OUTLINED IN EXHIBIT A, AND SUCH OUTBREAK CONSTITUTES AN EMERGENCY NECESSITATING THE UTILIZATION OF EMERGENCY POWERS GRANTED UNDER RCW 38.52.070.

Effective this 19th day of March 2020.

LAKEWOOD WATER DISTRICT

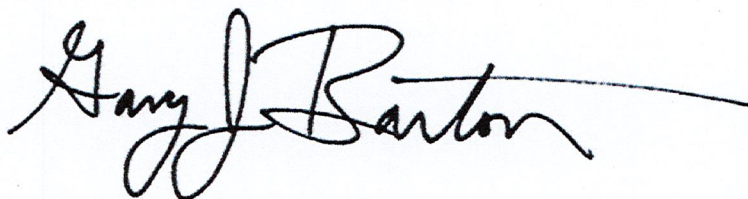


President

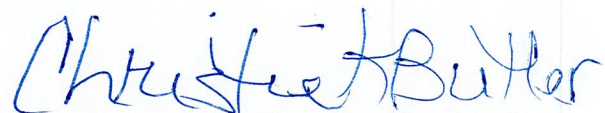


Commissioner

Attest:



Commissioner



District Secretary