RESOLUTION NO. 19-1003

RESOLUTION OF THE BOARD OF DIRECTORS OF THE JOSHUA BASIN WATER DISTRICT

THE JOSHUA BASIN WATER DISTRICT'S EMERGENCY RESPONSE PLAN

WHEREAS, the Joshua Basin Water District is committed to protecting the constituents of the District from potential harm from natural and human-caused errors;

WHEREAS, the preservation of life, property and the environment an inherent responsibility of local, state and federal government;

WHEREAS, the Federal Emergency Management Agency (FEMA) and the California Governor's Office of Emergency Services (OES) require that all governmental entities within the state have an Emergency Response Plan (ERP);

WHEREAS, the Joshua Basin Water District has developed an ERP that conforms to the State of California and Federal Emergency Agency ERP guidelines;

WHEREAS, this ERP is an extension of the County of San Bernardino's Emergency Response Plan and the State of California Emergency Response Plan; that the ERP is only good for a term of five (5) years and the plan must be up-dated and re-approved by FEMA;

WHEREAS, upon adopting this Plan and approval by FEMA, the District is eligible to receive and write Federal and State grants for Mitigation projects and is eligible for pre and post-disaster funding;

WHEREAS, upon adoption of the 2019 Emergency Response Plan, all other previous Emergency Response Plans are no longer valid;

NOW, THEREFORE BE IT RESOLVED the Joshua Basin Water District Board of Directors gives its support to this plan and urges staff, and employees to collectively incorporate mitigation measures into all District planning and facilities and funding opportunities;

PASSED AND ADOPTED as a Resolution of the Joshua Basin Water District, at a regular meeting of the Joshua Basin Water District Board of Directors held on the 19th day of June 2019.

obert Johnson, President, Board of Directors

ATTEST:

Curt Sauer, Board Secretary

| STATE OF CALIFORNIA |) |
|---------------------|-----------|
| COUNTY OF SAN BERNA | RDINO) ss |
| CITY OF |) |

I, Curt Sauer, Secretary of the Board of Directors of the Joshua Basin Water District do hereby certify that the foregoing Resolution No. 19-1003 was duly adopted and passed at the regular meeting of the Board of Directors on the 19th of June 2019, by the following vote to wit:

AYES:

Johnson, Reynolds, and Unger

NOES:

ABSTAIN:

ABSENT:

Curt Sauer, Secretary

Joshua Basin Water District and of the

Board of Directors thereof;