

RESOLUTION NO: R.04-2005

**RESOLUTION OF THE GOVERNING BOARD OF THE BIG BEAR
AREA REGIONAL WASTEWATER AGENCY CONFIRMING THE
EXISTENCE OF A LOCAL EMERGENCY**

WHEREAS, the Joint Exercise of Powers Agreement¹, Administrative Policy and Procedures² Facilities Emergency Contingency Plan³ of the Big Bear Area Regional Wastewater Agency empowers the General Manager and/or the Treatment Plant Superintendent to proclaim the existence or threatened existence of a local emergency when the Big Bear Area Regional Wastewater Agency is affected or likely to be affected by a public calamity, subject to ratification by the Governing Board.

WHEREAS, conditions of extreme peril to the safety of persons and property have arisen within the Big Bear Area Regional Wastewater Agency Service Area caused by storms, torrential rains, flooding, power outages and sewer overflows commencing on or about 11:00 a.m. on the 9th day of January, 2005, at which time the Governing Board of the Big Bear Area Regional Wastewater Agency was not in session.

WHEREAS, the Governing Board does hereby find that aforesaid conditions of extreme peril did warrant and necessitate the proclamation of the existence of a local emergency, and

The General Manager of the Big Bear Area Regional Wastewater Agency did proclaim the existence of a local emergency within the Big Bear Area Regional Wastewater Agency Service Area on the 19th day of January, 2005;

¹ Section 5. Powers, Item t,

² Administrative Policy and Procedures (3.0), (Revised 4/28/29), Section D

³ Section B, Item 1 and Section D, Item 2.d,

NOW, THEREFORE, IT IS HEREBY PROCLAIMED AND ORDERED
that a local emergency shall be deemed to continue to exist until its termination is
proclaimed by the Governing Board of the Big Bear Area Regional Wastewater Agency.

ADOPTED this 26th day of January 2005

KEN DALLY, Chairman of the Governing
Board of the Big Bear Area Regional
Wastewater Agency

ATTEST:

JEFF NEWSOME, Secretary of the Governing
Board of the Big Bear Area Regional
Wastewater Agency