

# HIGHINE WATER DISTRICT King County, Washington

## RESOLUTION 22-9-21B

### RESOLUTION RESCINDING RESOLUTION 20-3-16A EMERGENCY DECLARATION RELATED TO THE COVID-19 VIRUS

**WHEREAS**, on March 16, 2020, the Board of Commissioners passed Resolution 20-3-16A declaring an emergency exists due to COVID-19 and directing the General Manager such actions as deemed appropriate pursuant to the Emergency Response Plan; and,

**WHEREAS**, on September 8, 2022, Governor Inslee announced the State of Washington will be rescinding all remaining COVID-19 state of emergency by Oct. 31, 2022; and,

**WHEREAS**, the emergency declaration is no longer needed to conduct District business.

**NOW, THEREFORE, BE IT RESOLVED:**

Res 20-3-16A emergency declaration related to Covid-19 is rescinded effective 09/30/22.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at an open public meeting held this **21st** day of **September 2022**.

### BOARD OF COMMISSIONERS

<p>DocuSigned by: <i>Polly Daigle</i> 79D066DD748D4ED...</p> <hr/> <p><b>Polly Daigle</b>, President</p>	<p>X</p> <hr/> <p>Yea</p>	<p>_____</p> <hr/> <p>Nay</p>	<p>_____</p> <hr/> <p>Abstain</p>
<p>DocuSigned by: <i>Daniel Johnson</i> 8E7D4CD7088F4C7...</p> <hr/> <p><b>Daniel Johnson</b>, Secretary</p>	<p>X</p> <hr/> <p>Yea</p>	<p>_____</p> <hr/> <p>Nay</p>	<p>_____</p> <hr/> <p>Abstain</p>
<p>DocuSigned by: <i>Todd Fultz</i> 8728D379F2E446D...</p> <hr/> <p><b>Todd Fultz</b>, Commissioner</p>	<p>X</p> <hr/> <p>Yea</p>	<p>_____</p> <hr/> <p>Nay</p>	<p>_____</p> <hr/> <p>Abstain</p>
<p>DocuSigned by: <i>Vince Koester</i> 382D4CB9A38F421...</p> <hr/> <p><b>Vince Koester</b>, Commissioner</p>	<p>X</p> <hr/> <p>Yea</p>	<p>_____</p> <hr/> <p>Nay</p>	<p>_____</p> <hr/> <p>Abstain</p>
<p>DocuSigned by: <i>Kathleen Quong-Vermeire</i> 46FCA32C4558410...</p> <hr/> <p><b>Kathleen Quong-Vermeire</b>, Commissioner</p>	<p>X</p> <hr/> <p>Yea</p>	<p>_____</p> <hr/> <p>Nay</p>	<p>_____</p> <hr/> <p>Abstain</p>

**Agenda Item No.:** 5.2  
**Agenda Date:** 09/21/22  
**Reviewed By:** [Signature]

**SUBJECT:** Resolution to rescind Resolution 20-3-16A, Emergency Declaration Related to the Covid 19 Virus.

CATEGORY	
<i>Executive</i>	<input checked="" type="checkbox"/>
<i>Administrative</i>	<input type="checkbox"/>
<i>Engineering/Operations</i>	<input type="checkbox"/>

FINANCIAL			
<i>Expenditures?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Budgeted?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Amount:</i> \$ _____			

**ATTACHMENTS:**

- Resolution 22-9-21B

**COMMENTS:**

The emergency declaration is no longer needed to conduct District business.