

Lilly Borough Water Authority

LILLY, PENNSYLVANIA

RESOLUTION

Resolution No.: May 2020-1

*A Resolution of the Lilly Borough Water Authority
Formally Ratifying Actions Taken Via
Telecommunication Vote Since the Board's
March 4, 2020 Public Meeting*

WHEREAS, the World Health Organization ("W.H.O.") and the Centers for Disease Control and Prevention have declared COVID-19 a "public health emergency of international concern"; and

WHEREAS, on January 13, 2020, the United States Secretary of Health and Human Services declared that COVID-19 creates a public health emergency under Section 319 of the United States Public Health Service Act; and

WHEREAS, on March 6, 2020, Governor Wolf declared a "disaster emergency throughout the Commonwealth"; and

WHEREAS, as part of the Governor's disaster emergency declaration, he "urged the governing bodies and executive officers of all political subdivisions affected by this emergency to act as necessary to meet the current exigencies"; and

WHEREAS, Section 7501(d) of Pennsylvania General Assembly Act 15 of 2020 reads as follows:

Each political subdivision included in a declaration of disaster emergency declared by either the Governor or the governing body of the political subdivision affected by the disaster emergency is authorized to exercise the powers vested under this section in the light of the exigencies of the emergency situation without regard to time-consuming procedures and formalities prescribed by law (excepting mandatory constitutional requirements) pertaining to the performance of public work, entering into contracts, the incurring of obligations, the employment of temporary workers, the rental of equipment, the purchase of supplies and materials, the levying of taxes and the appropriation and expenditure of public funds.

WHEREAS, on March 11, 2020, the W.H.O. announced that the COVID-19 outbreak can be characterized as a pandemic; and

WHEREAS, on March 13, 2020, President Trump proclaimed "that the COVID-19 outbreak in the United States constitutes a national emergency beginning March 1, 2020"; and

WHEREAS, on March 17, 2020, the Cambria County Board of Commissioners declared a countywide state of emergency; and

WHEREAS, On March 20, 2020, Mayor Eckenrode declared a state of emergency in the Borough of Lilly; and

WHEREAS, On March 28, 2020, Borough Council ratified the Mayor's emergency declaration; and

WHEREAS, On April 1, 2020, Governor Wolf issued a "shelter at home" order for Cambria County; and

WHEREAS, due to the ongoing state of emergency in the Commonwealth and ongoing health and safety concerns for the Board and the citizens of Lilly Borough, the April meeting was canceled; and

WHEREAS, this Resolution is for the purposes of ratifying the actions taken by the Board via telecommunication vote since the last meeting held on March 4, 2020 and to create a formal public record thereof.

NOW THEREFORE, **BE IT RESOLVED** by the Lilly Borough Water Authority as follows:

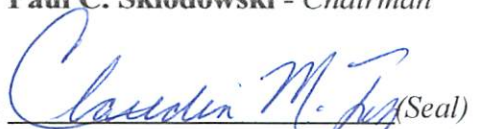
The following actions taken by the Board via a telecommunication vote since the March 4, 2020 meeting are hereby ratified and formally approved:

Payment of bills due and owing for the month of April (a list of said bills is attached hereto and incorporated herein).

RESOLVED this nineteenth day of May, 2020

**LILLY BOROUGH WATER
AUTHORITY**

By: 
Paul C. Sklodowski - Chairman

Attest:  (Seal)
Claudine M. Falger - Secretary