TOWN OF GEORGETOWN

RESOLUTION NO. R-20-07

A Resolution Waiving Certain Procedures and Formalities During Disaster Emergency Pursuant to I.C. 10-14-3-17

WHEREAS, on March 6, 2020 the Governor of Indiana declared a public health emergency for Coronavirus Disease 2019 Outbreak ("COVID-19") pursuant to I.C. 10-14-3-12; and

WHEREAS, I.C. 10-14-3-17 gives the Town of Georgetown the authority to waive procedures and formalities otherwise required by law as a result of the disaster emergency declaration; and

WHEREAS, I.C. 10-14-3-17(j)(5) states, in part, a political subdivision may:

In the event of a national emergency or disaster emergency as provided in section 12 (I.C. 10-14-3-12) of this chapter, waive procedures and formalities otherwise required by law pertaining to, among other things "the appropriation and expenditure of public funds."; and

WHEREAS, I.C. 36-5-4-4 states, in part, a town legislative body or board of the town may allow a claim only at a meeting of legislative body or board; and

WHEREAS, the Town Council for the Town of Georgetown desires to avoid the disruption of the Town government and essential Town services that COVID-19 may create; and

WHEREAS, the Town Council for the Town of Georgetown recognizes concern for public health due to COVID-19 may prevent the Council from meeting to conduct its business and affairs including the approval of claims required by law;

NOW, THEREFORE, BE IT RESOLVED by the Town Council for the Town of Georgetown, Indiana, that the procedures to approve claims set forth in I.C. 36-5-4-4 shall be waived in the event the Town Council President determines that the Town Council or the applicable Town board is unable to hold a meeting due to public health concerns arising out of COVID-19 at which time the Town Clerk is hereby authorized to pay any valid claims that would otherwise have been presented at the meeting.

IT IS FURTHER RESOLVED by the Town Council for the Town of Georgetown, Indiana, that this Resolution is null and void upon the expiration of the declared public health emergency or any subsequent declared national emergency related to COVID-19.

SO RESOLVED AND APPROVED THIS U DAY OF March, 2020.

GEORGETOWN TOWN COUNCIL

Chris Loop, Town Council President Gary Smith, Town Council Vice President Ben Stocksdale, Town Council Member Kathy Haller, Town Council Member Billy Haller, Town Council Member ATTESTED BY:

Julia Keibler, Deputy Clerk/Treasurer