

## **RESOLUTION NO. 95-115**

APPROVING STANDARDIZED EMERGENCY MANAGEMENT SYSTEM OPERATIONAL AREA AGREEMENT (SEMS) WITH THE COUNTY OF ORANGE

A JOINT RESOLUTION OF THE BOARDS OF DIRECTORS OF COUNTY SANITATION DISTRICTS NOS. 1, 2, 3, 5, 6, 7, 11, 13 AND 14 OF ORANGE COUNTY, CALIFORNIA, APPROVING STANDARDIZED EMERGENCY MANAGEMENT SYSTEM OPERATIONAL AREA AGREEMENT (SEMS) WITH THE COUNTY OF ORANGE

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WHEREAS, the County Sanitation Districts of Orange County have been invited to participate in the County of Orange's Operational Area Agreement which provides for a County-wide unified approach in response to major emergencies or disasters; and

WHEREAS, by entering into the Operational Area Agreement, the Districts will become a contributing member in the development of the Operational Area Emergency Plan, enabling the Districts to voice its specific needs and concerns in regard to County-wide emergency response and disaster preparedness as part of the Standardized Emergency Management System.

NOW, THEREFORE, the Boards of Directors of County Sanitation Districts Nos. 1, 2, 3, 5, 6, 7, 11, 13 and 14 of Orange County, California,

DO HEREBY RESOLVE, DETERMINE AND ORDER:

Section 1. That the Standardized Emergency Management System Operational Area Agreement (SEMS) with the County of Orange County, dated November 15, 1995, is hereby approved; and,

<u>Section 2</u>. That the Chair and Secretary of District No. 1, acting for itself and on behalf of Districts Nos. 2, 3, 5, 6, 7, 11, 13 and 14, are hereby authorized and directed to execute said agreement in form approved by the General Counsel.

PASSED AND ADOPTED at a regular meeting held November 15, 1995.

STATE OF CALIFORNIA)
)SS.
COUNTY OF ORANGE )

I, PENNY KYLE, Secretary of the Boards of Directors of County Sanitation

Districts Nos. 1, 2, 3, 5, 6, 7, 11, and 14 of Orange County, California, do hereby certify that the foregoing Resolution No. 95-115 was passed and adopted at a regular meeting of said Boards on the 15th day of November, 1995, by the following vote, to wit:

AYES:

George Brown, John Collins, John C. Cox, Jr., Jan Debay, Barry

Denes, Shirley Dettloff, Norman Z. Eckenrode, James M.

Ferryman, James H. Flora, Barry Hammond, Victor Leipzig, Wally Linn, Pat McGuigan, Margie L. Rice, Thomas R. Saltarelli, Sal A. Sapien, Sheldon S. Singer, William G. Steiner, Peer A. Swan,

Charles E. Sylvia, Daniel T. Welch

NOES:

None

ABSENT:

Cecilia L. Age, Burnie Dunlap, Don R. Griffin, Mark A. Murphy,

Glenn Parker, Julie Sa, Bob Zemel

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of County Sanitation District No. 1 on behalf of itself and Districts Nos. 2, 3, 5, 6, 7, 11, and 14 of Orange County, California, this 15th day of November, 1995.

Penny Kyle, Setretary

Boards of Directors, County Sanitation Districts

Nos. 1, 2, 3, 5, 6, 7, 11, and 14 of Orange

County, California