

RESOLUTION 2014- 5

**RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS AUTHORIZING REVISIONS TO SECURITY AND
DISASTER PREPAREDNESS PROGRAM COMMITTEE TITLE, PURPOSE
STATEMENT, AND SCOPE OF ACTIVITIES**

WHEREAS, the Board's Security and Disaster Preparedness Program Committee (Committee) was formed in response to the nationally significant events that occurred on September 11, 2001 (9/11) and shortly thereafter; and

WHEREAS, disaster preparedness, the security of District property, and the safety of District personnel are among the District's top priorities; and

WHEREAS, in recent years the primary focus of the Committee has shifted from threats of terrorism to emergency preparedness.

NOW, THEREFORE, BE IT RESOLVED that the Hidden Valley Lake Community Services District Board of Directors, in recognition of the shift toward emergency preparedness as opposed to threats of terrorism, approves the change in committee title – from Security and Disaster Preparedness Committee, to Emergency Preparedness Committee – and the revised purpose statement and scope of committee activities set forth in Exhibit A, attached hereto.

PASSED AND ADOPTED on April 15, 2014 by the following vote:

AYES: MIRBEGIAN, FREEMAN, LIEBERMAN, GRAHAM, HERNDON

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



Judy Mirbегian
President of the Board of Directors

ATTEST:



Roland Sanford
Secretary to the Board of Directors



EXHIBIT A

Emergency Preparedness Committee

The Emergency Preparedness Committee (Committee) will periodically – at least annually – review the District’s Emergency Preparedness Program and security measures taken to protect District personnel and resources, and make recommendations to the Board regarding possible enhancements or deficiencies. The Committee may, at the discretion of the Board, appoint a Committee member to serve as liaison with Lake County Office of Emergency Services and other emergency services organizations.