

OAK LODGE WATER SERVICES DISTRICT

**ADDENDUM NO. 1 TO THE
MARCH 17, 2020 DECLARATION OF STATE OF EMERGENCY**

WHEREAS, the Board of Directors (“Board”) of the Oak Lodge Water Services District (“District”) on March 17, 2020 declared a state of emergency due to the public health and financial threats posed by the highly infectious virus COVID-19 and authorized certain actions that may be taken during the emergency; and

WHEREAS, the March 17, 2020 *Declaration of State of Emergency* included an expiration date of April 21, 2020, upon which date the state of emergency would terminate; and

WHEREAS, the facts set forth in the March 17, 2020 declaration that gave rise to the state of emergency continue to exist and continue to constitute an emergency.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE OAK LODGE WATER SERVICES DISTRICT DECLARES:

Section 1. Continued State of Emergency. The Board finds that the facts set forth in the March 17, 2020 *Declaration of State of Emergency* continue to exist and continue to constitute an emergency and the Board hereby declares the District to be in a continued state of emergency.

Section 2. Effective Date. The expiration date of the March 17, 2020 *Declaration of State of Emergency* is hereby extended to May 16, 2020, unless superseded or earlier terminated.

Section 3. Effect on Declaration. This Addendum No. 1 modifies Section 5 of the Board’s March 17, 2020 *Declaration of State of Emergency* replacing the date of April 21, 2020 with the date identified in Section 2 of this Addendum No. 1. All other terms of the March 17, 2020 *Declaration of State of Emergency* remain the same.

INTRODUCED AND ADOPTED THIS 21ST DAY OF APRIL 2020, EFFECTIVE AS OF THE DATE OF ADOPTION.

OAK LODGE WATER SERVICES DISTRICT

DocuSigned by:
By Kevin Williams
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Kevin Williams, President

DocuSigned by:
By Paul Gornick
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Paul Gornick, Secretary/Vice President