

**EATON COUNTY BOARD OF COMMISSIONERS****April 21, 2021****RESOLUTION TO CONTINUITY OF OPERATIONS PLAN AND MEMORANDUM OF UNDERSTANDING****Introduced by the Public Safety Committee**

Commissioner Barnes moved the approval of the following resolution. Seconded by Commissioner Lautzenheiser.

**WHEREAS**, the Emergency Management Department has developed a Continuity of Operations Plan, to establish procedures to be followed to maintain and restore basic County operations in the event of an emergency; and

**WHEREAS**, the Public Safety Committee has reviewed and is recommending the approval of the Continuity of Operations Plan; and

**WHEREAS**, one of the components of the Continuity of Operations Plan is to identify alternative locations for limited County operations, should County facilities become unavailable or unusable during an emergency; and

**WHEREAS**, to ensure continuity of services in such an emergency situation a Memorandum of Understanding (attached) with the City of Charlotte for alternative site operations was developed to be incorporated in to the Continuity of Operations Plan; and

**WHEREAS**, the City of Charlotte has approved the Memorandum of Understanding.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners approves the Continuity of Operations Plan; and

**BE IT FURTHER RESOLVED**, the Board of Commissioners approves the Memorandum of Understanding with the City of Charlotte for alternative emergency site operations; and.

**BE IT FURTHER RESOLVED**, the Chairman of the Board of Commissioners is authorized to execute the Memorandum of Understanding on behalf of the County.

Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.