

**A RESOLUTION APPROVING AND ADOPTING THE PROCLAMATION
DECLARING A STATE OF EMERGENCY IN THE CITY OF ROLLING MEADOWS**

WHEREAS, pursuant to Section 11 of the Illinois Emergency Management Agency Act (20 ILCS 3305/11), the Mayor of the City of Rolling Meadows is authorized to proclaim that a disaster emergency exists in the City of Rolling Meadows when conditions call for such a proclamation; and

WHEREAS, at on March 16, 2020, the Mayor proclaimed that a disaster emergency exists in the City, as a result of the COVID-19 virus being prevalent in Cook County and confirmed near the City of Rolling Meadows; and

WHEREAS, the corporate authorities of the City of Rolling Meadows desire to approve and adopt the Proclamation made by the Mayor, and to consent to continue and extend said Proclamation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rolling Meadows, Cook County, Illinois, as follows:

Section 1. The City Council of the City of Rolling Meadows hereby approves and adopts the Proclamation made by the Mayor that a disaster emergency exists in the City of Rolling Meadows.

Section 2. The corporate authorities of the City hereby consent to continue and extend said Proclamation until such time as the Mayor determines that such disaster emergency has ceased to exist.

Section 3. The City's Emergency Management Agency and emergency operations plan are hereby activated and the directors of the departments of the City of Rolling Meadows are directed to proceed with all haste to bring this emergency to a rapid conclusion for the best interests of the residents of the City of Rolling Meadows and pursuant to the Illinois Emergency Management Act and Chapter 26 of the City of Rolling Meadows regarding Civil Emergencies.

Section 4. A copy of the Proclamation and this Resolution shall be promptly filed with the Deputy Clerk of the City of Rolling Meadows.

Section 5. This Resolution shall be in full force and effect upon its passage and approval in accordance with law.

AYES: Cannon, Budmats, O'Brien, Vinezeano, Bisesi, D'Astice, Sanoica

NAYS: 0

ABSENT: 0

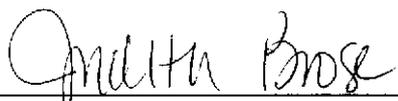
ABSTAIN: 0

Passed and Approved this 17th day of March, 2020.



Joe Gallo, Mayor

ATTEST:



Judith Brose, Deputy City Clerk

PROCLAMATION

Under authority of Illinois Compiled Statutes 20 ILCS 3305/11, I, Mayor Joe Gallo, upon joint recommendation by the City Manager and Emergency Management Agency, do hereby proclaim that a disaster emergency exists in the City of Rolling Meadows due to the following reasons:

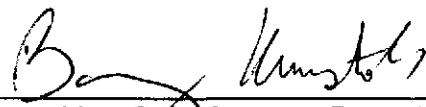
The first presumptive positive case of the COVID-19 virus has occurred in Cook County and near the City of Rolling Meadows. Emergency procedures and protocols need to be implemented to facilitate decision making across the county and allow expedited procurement should it be necessary. The City of Rolling Meadows requires resources from the Strategic National Stockpile (SNS). This emergency will exceed the City of Rolling Meadows' available personnel and financial resources, and therefore funding and resources from the County, State, and/or Federal Government will be necessary to mitigate the disaster.

The City of Rolling Meadows Emergency Operations Plan is hereby activated and the Directors of the Departments of the City of Rolling Meadows are ordered to proceed with all haste to bring said disaster emergency to a rapid conclusion for the best interest of the residents of the City of Rolling Meadows and pursuant to the Illinois Emergency Management Agency Act and the City of Rolling Meadows Emergency Management Agency ordinance.

This proclamation is effective March 16, 2020, and shall expire in seven days, unless extended by the City Council of the City of Rolling Meadows.

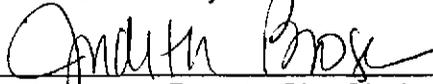


Joe Gallo, Mayor, City of Rolling Meadows



Witnessed by: City Manager Barry Krumstok

Filed this 16th day of March 2020 with the City of Rolling Meadows Deputy Clerk Clerk.



Judith Brose, Deputy City Clerk, City of Rolling Meadows