



BOISE COUNTY

RESOLUTION #2016-39

A BOISE COUNTY RESOLUTION AUTHORIZING EMERGENCY EXPENDITURES

WHEREAS, the Board of County Commissioners ("Board") is responsible for disaster preparedness and coordination of response pursuant to Section 46-1009, Idaho Code; and

WHEREAS, the Board recognizes the need to adopt a resolution authorizing the use of expenditures to meet an emergency as laid out in Section 31-1608, Idaho Code; and

WHEREAS, the Idaho Office of Emergency Management ("IOEM") has notified the Board that in the event of an emergency, it will not order resources for Boise County through the Idaho Emergency Operations Center without a fiscal commitment from the Board; and

WHEREAS, in the event of an emergency, convening a quorum of the Board to authorize an emergency expenditure pursuant to Section 31-1608, Idaho Code, may not be possible in a short amount of time; and

WHEREAS, time is of the essence when reacting to disasters and emergencies, and funds may be required to for the County to investigate, provide for and meet emergency needs related to threat to life and property; and

WHEREAS, pursuant to Section 31-828, Idaho Code, the Board has the authority to do and perform all other acts necessary to the full discharge of the duties of the chief executive authority of the county government; therefore be it

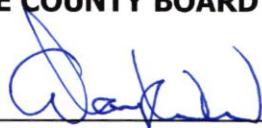
RESOLVED that if (1) a quorum of the Board cannot be assembled by phone or in person within 30 minutes of reasonable attempts to contact each of the commissioners; and (2) the Boise County Emergency Management Coordinator and the Boise County Sheriff or their designees, both believe that the facts warrant expenditures pursuant to Section 31-1608, Idaho Code, and a request for assistance from the Idaho Office of Emergency Management, then the Boise County Emergency Management Coordinator and the Boise County Sheriff are hereby authorized to jointly commit and spend up to \$30,000 of county funds from the General Reserve Account, without being restricted by previous spending limits set by the Board, and their joint commitments and expenditures incurred until such time that a quorum of the Board can be assembled will be honored by the Board; and be it further

RESOLVED that within 24 hours of said emergency expenditures the Boise County Emergency Management Coordinator, and the Boise County Sheriff or their designees shall assemble with a quorum of the Board regarding before mentioned expenditures; and be it further,

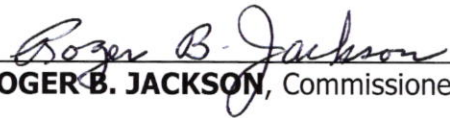
RESOLVED that Resolution #2016-39, known as Emergency Expenditure Authorization, be effective as of August 23rd, 2016.

APPROVED and ADOPTED in open session this 23rd day of August, 2016.

BOISE COUNTY BOARD OF COMMISSIONERS



ALAN D. WARD, Chairman



ROGER B. JACKSON, Commissioner



LAURA L. BAKER, Commissioner



ATTEST:



Mary T. Prisco, Clerk to the Board