

PROCLAMATION OF CIVIL EMERGENCY THE PONDEROSA COMMUNITY CLUB

WHEREAS, record snowfall fell January 5, 2022 through January 7, 2022 creating a significant civil emergency caused by a severe winter weather storm resulting in freezing temperatures, snowfall, ice threatening public safety, extended power outage, property destruction and injury, and hazardous travel conditions; and

WHEREAS, the situation is sufficiently serious that it is necessary that the Ponderosa Community Club Board of Trustees declare a civil emergency within the Ponderosa Community Club; and

WHEREAS, the Ponderosa Community Board of Trustees have reviewed the situation, consulted with the Ponderosa Community Club Association Manager, and verified the existence of the emergency cited below, and the necessity to take immediate, extraordinary action as outlined in this proclamation; NOW, THEREFORE,

WE, PONDEROSA COMMUNITY BOARD OF TRUSTEES, PROCLAIM THAT:

SECTION 1: CIVIL EMERGENCY

- A. A civil emergency exists requiring and authorizing the Ponderosa Community Board of Trustees to exercise any reasonable rules and regulations, or polices and procedures which it deems necessary for the peace, comfort, health, safety and general welfare of the Corporation and its membership vested in the Ponderosa Community Board of Trustees by Article 2.3 of the Ponderosa Community Club, Inc. Bylaws;
- B. Effective immediately, we will be exercising that authority to direct Ponderosa Community Club personnel, services and equipment and additional acts necessary to the management of this emergency;
- C. We hereby assume the authority to enter into contracts and incur obligations necessary to relieve the emergency, protect the health and safety of persons and property, and provide emergency assistance to victims, and to exercise them in light of the exigencies of the situation without regard to time-consuming procedures and formalities prescribed by the Ponderosa Community Club, Inc. Bylaws, Operating Procedures, statute, rule or regulation (excepting mandatory constitutional requirements), including, but not limited to the following limitations and requirements:
 - a. Entering into contracts;
 - b. Incurring of obligations;
 - c. Employment of temporary workers;
 - d. Rental of equipment;
 - e. Purchase of supplies and materials; and
 - f. Appropriation and expenditure of membership funds.

SECTION 2: CIRCULATION

A copy of this Proclamation issued hereunder shall be delivered to the Governor of the State of Washington and to the County Commissioners of Chelan County. In order to give the widest dissemination of this Proclamation to the Ponderosa Community Club Membership, as many other available means as may be practical to use shall be used, including but not limited to posting on websites and social media.

SECTION 3: TERMINATION

This Proclamation shall be terminated by the issuance of another proclamation when we determine that extraordinary measures are no longer required for the protection of the peace, comfort, health, safety and general welfare of the Corporation and its membership.

DATED this 8 day of January, 2022, at 3:00 p.m.

Ponderosa Community Club Board of Trustees