

THE HOUSING AUTHORITY OF AVON PARK

RESOLUTION #20-02

A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO TAKE CERTAIN ACTIONS WITHOUT PRIOR BOARD OF COMMISSIONERS' PRIOR APPROVAL IN THE EVENT OF BONA FIDE EMERGENCY SITUATIONS

WHEREAS, there are events that may occur from time to time that constitute bona fide emergency situations, which for the purposes of this resolution shall be defined as events of a catastrophic or extreme nature, regardless of whether natural or man-made in occurrence, where the health, welfare, and/or safety of the public in general and/or specifically the residents and/or clients served by the Housing Authority of Avon Park ("APHA") may be threatened, and/or where the lives and/or property of the public in general and/or specifically the residents and/or clients served by APHA may be endangered, as determined in the reasonable discretion of the Chief Executive Officer or his/her designee; and

WHEREAS, such emergency situations may require the Chief Executive Officer or his/her designee to have to make decisions within a timeframe and/or under circumstances that would not reasonably allow him/her or his/her designee to request an emergency meeting of the Board of Commissioners ("Board") of the APHA to approve in advance said decisions concerning but not necessarily limited to procurement of needed services, expenditures of funds in excess of his/her normal limits of expenditures without Board approval, entering into binding contracts for expenditures of funds in excess of his/her normal limits of expenditures without Board approval, relocation of the residents and/or clients of APHA, deployment of staff in roles pursuant to their job descriptions and/or roles outside of their normal job descriptions, and/or all other reasonable and defensible actions that he/she or his/her designee deems necessary pursuant to the emergency situations;

NOW THEREFORE BE IT RESOLVED THAT:

The Board of APHA hereby authorizes the Chief Executive Officer or his/her designee, during emergency situations as defined herein, to make reasonable decisions if and when such emergency situations present a timeframe and/or circumstances that would not reasonably allow him/her or his/her designee to request an emergency meeting of the Board of Commissioners ("Board") of the APHA to approve these decision, subject to final Board approval said decisions concerning but not necessarily limited to procurement of needed services, expenditures of funds in excess of his/her normal limits of expenditures without Board approval, entering into binding contracts for expenditures of funds in excess of his/her normal limits of expenditures without Board approval, relocation of the residents and/or clients of APHA, deployment of staff in roles pursuant to their job descriptions and/or roles outside of their normal job descriptions, and/or all other reasonable and defensible actions that he/she or his/her designee deems necessary pursuant to the emergency situations. During the emergency situations, the Chief Executive Officer or his/her designee shall make all reasonable efforts by any available communication methods to contact Board members to keep them apprised of any and all

actions being undertaken by the Chief Executive Officer or his/her designee pursuant to this resolution. Such authority shall abate when the emergency situations have reasonably concluded. At the earliest available time, the Chief Executive Officer or his/her designee shall arrange for an emergency meeting of the Board of APHA to consider and potentially ratify the decisions made by the Chief Executive Officer or his/her designee during the emergency situations. The reasonableness of any and all actions by the Chief Executive Officer or his/her designee during the emergency situations shall be determined in the sole discretion of the Board of APHA.

Adopted this 24th Day of March, 2020.

Accepted _____

Attest _____