

**MARION AREA MULTI AGENCY EMERGENCY TELECOMMUNICATIONS
[METCOM]
RESOLUTION 2015-04**

**A RESOLUTION DECLARING AN EMERGENCY FOR THE WATER
DAMAGE AT THE BACK UP 9-1-1 FACILITY.**

WHEREAS, the Marion Area Multi Agency Emergency Telecommunications Agency (METCOM) back up facility located in Stayton, Oregon had a water leak on Tuesday, April 7, 2015 that resulted in substantial facility damage over \$5,000 loss, and;

WHEREAS, the Board recognizes the importance of declaring an emergency to facilitate immediate mitigation and repair to avoid further damage, and;

WHEREAS, time is of the essence to restore the facility to support our back up capability.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

This resolution is being adopted in conformance with Oregon Public Contracting Statute ORS 279C dealing with the emergency exception to the competitive bid requirements.

ADOPTED by the METCOM Governing Board facilitated through the absentee ballot process dated April 15, 2015.

Dated this 15_ day of April 2015

APPROVED Terrill Isaak_____
Board Chair

ATTEST:

AYES: 20 NAYS: 0


Executive Director