

**PLACENTIA LIBRARY DISTRICT OF ORANGE COUNTY
RESOLUTION NO. 19-08**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PLACENTIA
LIBRARY DISTRICT OF ORANGE COUNTY DIRECTING CLOSURE OF
THE PLACENTIA LIBRARY DISTRICT THROUGH JUNE 30, 2020**

WHEREAS, the novel coronavirus, COVID-19, is believed to be a highly contagious infectious disease resulting in symptoms such as fever, cough, and shortness of breath with outcomes that range from mild to severe illness, and, in some cases, death. The Center for Disease Control and Prevention (CDC) has indicated the virus is a significant public health threat; and

WHEREAS, on January 30, 2020, the World Health Organization (WHO) declared the outbreak a "public health emergency of international concern" and on March 11, 2020, the WHO elevated the public health emergency to the status of a pandemic. On January 31, 2020, United States Health and Human Services Secretary Alex M. Azar II declared a public health emergency for the United States to aid the nation's healthcare community in responding to COVID-19. On February 26, 2020, the County of Orange declared a local emergency and a local health emergency. On March 4, 2020, California Governor Gavin Newsom declared a State of Emergency in California. On March 13, 2020, the President of the United States declaration a National Emergency due to continued spread and effects of COVID-19; and

WHEREAS, on March 19, 2020 California Governor Gavin Newsom issued Executive Order N-33-20 directing all residents in the State of California to stay home except as needed to maintain critical infrastructure as defined in the Order; and

WHEREAS, COVID-19 has continued to spread and the United States now leads all countries with the number of reported cases and has passed China in the number of reported deaths attributed to COVID-19; and

WHEREAS, stay at home orders remain in place and will remain in place for the foreseeable future, possibly as long as 60 more days; and

WHEREAS, during the course of the declarations and orders, the Placentia Library District has taken interim steps to protect the public health and safety by closing the library to the general public, directing staff to follow health and safety protocols such as social distancing and washing of hands, reducing staff, and finally, on March 19, 2020, closing the library to both the general public and staff.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Placentia Library District of Orange County (the "Board of Trustees") as follows:

Section 1. That the above recitals are true and correct.

Section 2. It is ordered that the Placentia Library District shall remain closed to the public and staff through June 30, 2020 and except as otherwise directed by the Placentia Library Director, to all employees through that date.

Section 3. This Resolution shall become effective immediately upon adoption and shall terminate by its own terms as provided in Section 2 herein. In the event stay at home orders are rescinded by the Governor of California prior to July 1, 2020, the Library Director is authorized to reopen the Library to the public and employees, upon written notification to the Board of Trustees.

The Board Secretary shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED on this 2nd day of April, 2020

Gayle Carline, Board President

I, Al Shkoler, Board Secretary, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Board of Trustees of the Placentia Library District of Orange County in a special teleconference meeting held on April __, 2020, by the following vote:

AYES

NOES:

ABSENT:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said Placentia Library District of Orange County this 2nd day of April, 2020.

Al Shkoler, Board Secretary

Approved as to form:

David DeBerry, Legal Counsel