

WEND BOLEB RESERVE 01 001 731

**RESOLUTION AUTHORIZING EXPENDITURES AND ACTIONS IN RESPONSE TO THE  
CORONAVIRUS DISEASE 2019 (COVID-19)**

**WHEREAS** there is an outbreak of respiratory illness caused by a novel Coronavirus Disease 2019 (COVID-19) and infections are being reported internationally, including the United States and the City of Chicago;

**WHEREAS**, on January 31, 2020, the Health and Human Services Secretary, Alex M. Azar II, declared a public health emergency ("PHE") for the United States;

**WHEREAS**, on March 9, 2020, Illinois Governor J.B. Pritzker issued a disaster proclamation (state

**WHEREAS**, on March 13, 2020, President Trump declared a nationwide emergency under the

Stafford Act (42 U.S.C 5121-5207) in response to the ongoing COVID-19 pandemic;

**WHEREAS**, this is an emerging, rapidly evolving situation of public health concern and the top

3. The Board hereby authorizes and delegates authority to the Chief Executive Officer, General

~~Edward~~ ~~Chief Education Officer~~ ~~Chief Operating Officer~~ ~~Chief Financial Officer~~ ~~Chief Information Officer~~

Officer and Chief Procurement Officer to:

a. ~~Develop and implement emergency operations plans in accordance with this Resolution.~~