

September 23, 2020

**AMEND BOARD REPORT 20-0624-RS1**  
**AMEND BOARD REPORT 20-0325-RS1**  
**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 of emergency) for the State of Illinois in response to the COVID-19 outbreak;

**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;

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

Counsel, Chief Education Officer, Chief Operating Officer, Chief Financial Officer, Chief Health Officer and Chief Procurement Officer to:

- a. Develop and implement emergency operations plans in accordance with this Resolution;
- b. Authorize and execute contracts to obtain all products, supplies, services and staff necessary or appropriate to plan for and respond to the COVID-19 health emergency, which contracts shall be approved as to legal form by the General Counsel;
- c. Authorize and execute amendments and/or extensions to existing contracts to procure all