COUNTY COUNCIL EMERGENCY MEETING

PRESENT: Brian P. Zidek, Chair; Kevin M. Madden, Council Member; Elaine Paul Schaefer, Council Member; Joanne Phillips, Controller; Marianne Grace, Chief Administrative Officer; Robert W. Scott, Solicitor; and other department heads.

An Emergency Meeting of Delaware County Council was held on March 10, 2020 at 11:15 AM in the County Council Meeting Room, Government Center Building located at 201 W. Front Street, Media, PA. Chairman Zidek called the meeting to order.

Solicitor Scott read Resolution 2020-5 Continuing an Emergency Declaration for Delaware County because of the effects on the Covid-19 Coronavirus.

Solicitor Scott stated that this is a declaration exception under the Sunshine Act.

Motion made by Ms. Schaefer to approve Resolution 2020-5 authorizing the County of Delaware, Commonwealth of Pennsylvania for Continuing an Emergency Declaration for Delaware County because of the effects of the Covid-19 Coronavirus, seconded by Mr. Madden and carried unanimously.

There being no further County business, nor public discussion, motion made by Mr. Madden to adjourn the meeting, seconded by Ms. Schaefer and carried unanimously.

ANNE M. COOGAN, County Clerk

COUNTY OF DELAWARE COMMONWEALTH OF PENNSYLVANIA RESOLUTION NUMBER 2020-5

RESOLUTION CONTINUING AN EMERGENCY DELCARATION FOR DELAWARE COUNTY BECAUSE OF THE EFFECTS OF THE COVID-19 CORONAVIRUS

WHEREAS, on March 7, 2020, the Chair of the County Council (the "County Council") of the County of Delaware (the "County"), Commonwealth of Pennsylvania, declared a Disaster Emergency for the County beginning on March 6, 2020, pursuant to the authority vested by 35 Pa.C.S.A. § 7501(b), because of the severe damage anticipated to be caused by the effects of the COVID-19 Coronavirus in the County; and

WHEREAS, without further action by the County Council, such Disaster Emergency expires seven (7) after its declaration, and the effects of the COVID-19 Coronavirus in the County of Delaware are anticipated to continue for a period in excess of seven (7) days;

NOW THERFORE, BE IT RESOLVED by the County Council of the County of Delaware, Pennsylvania, that:

- 1. Holding this meeting on an emergency basis and taking of emergency action at this time is necessary to protect or promote the public health and safety of the County.
- 2. The effects of the COVID-19 Coronavirus in the County constitute a clear and present danger to life or property.
- 3. The Disaster Emergency declared for the County under 35 Pa.C.S.A. § 7501(b) by the Chair of the County Council and the resulting enabling of the provisions of 35 Pa.C.S.A. § 7501 shall continue until further action is taken by the Chair of the County Council or by the County Council to declare the end of such Disaster Emergency.

ADOPTED by the County Council of the County of Delaware, Pennsylvania, this 10th day of March 2020.

BY: DELAWARE COUNTY COUNCIL

Brian P. Zidek, Chair

ATTESTED: ANNE COOGAN, County Clerk