RESOLUTION NO. 1

WASHINGTON TOWNSHIP, MARION COUNTY, INDIANA (THE "TOWNSHIP") WASHINGTON TOWNSHIP BOARD RESOLUTION CONCERNING TOWNSHIP POLICIES ADDRESSING PUBLIC HEALTH EMERGENCY

Whereas: On March 6, 2020, the Governor of Indiana, Eric Holcomb, declared a Public Health Emergency (the "Declaration") does exist in his Executive Order 20-02; and,

Whereas: The Executive Order 20-02 (and any supplemental Executive Orders, referred to herein as the "EO") recognizes the presence of the COVID-19 outbreak, now considered a Pandemic (the "COVID-19 Emergency"); and,

Whereas: The EO authorizes local governments to take actions designed to lessen the threat of the contagion for their employees and those who utilize the public services offered by that body; and,

Whereas: The Governor, the Indiana State Department of Health or any other agency so authorized may seek or order quarantines of infectious individuals or limit movements in public spaces by the citizens of that jurisdiction; and,

Whereas: People so restricted may find themselves in need of food, medicines or other necessities of life as defined by Ind. Code § 12-7-2-20.5; and,

Whereas: Under normal circumstances those affected people might seek emergency assistance from the Township of their residence; and,

Therefore be it resolved: During the current Public Health Emergency or any future Public Health Emergency as declared by Executive Order of the Governor or otherwise related to the COVID-19 Emergency, the Trustee or his or her designated deputy may modify, pursuant to Ind. Code § 10-14 et seq. or otherwise, the Application For Emergency Assistance (ISBOA form TA1) intake procedures to reflect the Governor's concerns for lessening the threat of contagion to all parties.

During the current Public Health Emergency or any future Public Health Emergency as declared by Executive Order of the Governor or otherwise, the Trustee or his or her designated deputy may assist the applicant by accepting the information required of the application by telephone or digital methods. Also, the Trustee may sign the Application (TA1) in lieu of having an original signature of the digital or telephone applicant. Then the Trustee and their Case Investigator(s) may process an application so signed by the Trustee by normal procedures and respond to the applicant in writing (TA1A) regarding their decision within the lawful time frame for such.

That after reaching the lawful conclusion and disposition of the Application, if necessary

the Trustee may purchase by Township voucher (SBOA Form # TA 2) the requested services or goods and thereupon deliver those goods to the client in an expeditious manner to relieve the stated needs of the Applicant.

That the Township also adopts and implements any other powers authorized by the EO and any further Executive Orders of the Governor regarding the COVID-19 Emergency without further need for action by the Township Board.

The Trustee is hereby appointed to implement this Resolution on behalf of the Township Board.

This authority shall remain in full force and effect during the current or any future Public Health Emergency as declared by Executive Order of the Governor or otherwise until revoked either by the Township Board.

Dated this day of March, 2020.	
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Lacy Johnson	
L. Frich	
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Frank T. Short, Trustee	
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Brian C. Crist, Township Attorney	