

**NIPOMO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2008-1059**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING THE USE OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM
(NIMS) IN RESPONSE TO EMERGENCIES**

WHEREAS, the Board of Directors of Nipomo Community Services District (District) is committed to providing excellence in legislative leadership; and

WHEREAS, the District believes that the adoption of NIMS by all levels of government will result in improved communication and improved disaster response; and

WHEREAS, the Federal Department of Homeland Security and the California Governor's Office of Emergency Services have requested that all governmental agencies adopt NIMS.


NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the Nipomo Community Services District, as follows:

1. The District will integrate the National Incident Management System (NIMS), to the extent possible, into its emergency management system and will utilize NIMS in response to emergencies; and
2. District staff shall forward a copy of this resolution to the Governor's Office of Emergency Services and to the Governor's Office of Homeland Security for their information and action, as necessary.

Upon motion by Director Vierheilg, seconded by Director Harrison on the following roll call vote, to wit:

AYES: Directors Vierheilg, Harrison, Eby, Trotter and Winn
NOES: None
ABSENT: None
ABSTAIN: None

the foregoing resolution is hereby passed and adopted this 9th day of January, 2008.



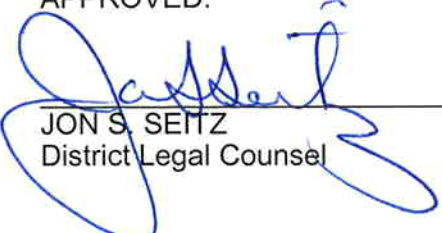
MICHAEL WINN
President of the Board of Directors

ATTEST:



DONNA K. JOHNSON
Secretary to the Board

APPROVED:



JON S. SEITZ
District Legal Counsel