RESOLUTION NO. _ @ 5-05 CITY OF CENTERVILLE, OHIO

| SPONSOR | ED BY COU | JNCILMEMBER . | James | E.Su | nger | ON THE |
|---------|-----------|---------------|-------|------|------|--------|
| 215+ | DAY OF _ | February | , 20 | 005. | / | |
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A RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)

The City of Centerville met in regular session at the Centerville Municipal Building on February 21, 2005 with the following members present:

| C. Mark Kingseed, | Mayor |
|--------------------|-----------------|
| Douglas C. Cline, | Deputy-Mayor |
| Brooks A. Compton | |
| Robert L. Corbin, | Councilmember |
| Paul M. Gresham, (| Councilmember |
| James E. Singer, | Councilmember |
| Susan W. Lienesch | . Councilmember |

Mr. Singer made a motion to adopt the following Resolution:

WHEREAS, President Bush issued Homeland Security Presidential Directive (HSPD-5), Management of Domestic Incidents, on February 28, 2003, directing the Secretary of Homeland Security to develop, submit for review to the Homeland Security Council, and administer a National Incident Management System (NIMS); and

WHEREAS, NIMS will provide a consistent nationwide approach allowing federal, state, local and tribal governments to work effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents; and

WHEREAS, The Department of Homeland Security has sought extensive input on NIMS from state, local and tribal officials, the emergency response community, and the private sector and has incorporated the best practices currently in use by incident managers; and

WHEREAS, Effective homeland security incident management involves new concepts, processes, and protocols that will require refinement over time. The collective input and guidance from all homeland security partners has been, and will continue to be, vital to the further development of an effective and comprehensive national incident management system; and

WHEREAS, NIMS was published by the Department of Homeland Security on March 1, 2004; and

WHEREAS, HSPD-5 and NIMS require all federal departments and agencies to adopt NIMS and use it in domestic incident management and emergency prevention, preparedness, response, recovery, and mitigation programs and activities, as well as to assist state, local, or tribal entities; and

WHEREAS, HSPD-5 and NIMS require federal departments and agencies to make state, tribal and local organizations adopt NIMS as a condition for federal preparedness assistance beginning in federal FY 2005.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

- SECTION 1. That all departments of the City shall utilize the National Incident Management System (NIMS) prescribed by the Department of Homeland Security.
- SECTION 2. That the City of Centerville directs all departments to train their personnel on the NIMS and to update the City of Centerville Integrated Emergency Management Plan.
- SECTION 3. That this Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

| Mrs. Lienesch | | seconded the motion to adopt the foregoing | | |
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| Resolution. A roll call | vote resulted in_ | seven ayes in favo | or of the motion. | |
| PASSED this | 21st day of | February | , 2005. | |

Mayor of the City of Centerville, Ohio

ATTEST:

Clerk of Council, City of Centerville, Ohio

CERTIFICATE

| The undersigned, Clerk of the Council of the City of Centerville, Ohio, hereby certifies | |
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| that the foregoing is a true and correct copy of Resolution Number 05-05, passed by the | |
| Council of the City of Centerville, Ohio, on the 2/st day of February | _ |
| 2005. | |

Clerk of Council

Approved as to form, consistency with existing Ordinances, the Charter and Constitutional Provisions.

Department of Law Scott A. Liberman Interim Municipal Attorney