

DRAFT

RESOLUTION NO. 32/2005

A RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)

WHEREAS, Homeland Security Presidential Directive / HSPD-5, 28 Feb 2003

established the National Incident Management System (NIMS); and

WHEREAS, the NIMS establishes a single, comprehensive approach to domestic incident management to ensure that all levels of government across the Nation have the capability to work efficiently and effectively together using a national approach to incident management; and

WHEREAS, the NIMS provides a consistent nationwide approach for Federal, State, and local governments to work together to prepare for and respond to, and recover from domestic incidents regardless of the cause, size or complexity; and

WHEREAS, the NIMS provides for interoperability and compatibility among Federal, State and local capabilities and includes a core set of concepts, principles, terminology and technologies covering the incident command system, unified command, training, management of resources and reporting; and

WHEREAS, beginning October 1, 2004 all Federal departments and agencies shall make adoption of the NIMS a requirement, to the extent provided by law, for providing Federal preparedness assistance through grants, contracts or other activities to local governments;

NOW THEREFORE, Be it resolved that the Lisle-Woodridge Fire District hereby adopts the National Incident Management System (NIMS) as its system of preparing for and responding to disaster incidents.

ADOPTED this 3rd DAY OF May, 2005, by a roll call vote as follows:

AYES: Mr. Maxson, Mr. Skillings, Mr. Kaffenbarger

NAYS: _____

ABSENT: _____

Bob Kaffenbarger *Bob Kaffenbarger*
President, Board of Trustees
Pike Twp.

ATTEST:

Nancy Pence *Nancy Pence*
Clerk, Board of Trustees
Pike Twp.

STATE OF OHIO)
COUNTY OF CLARK
PIKE TWP.

¹CLERKS CERTIFICATE

I, NANCY PENCE, the duly qualified and acting CLERK of the Board of Trustees
of PIKE TWP, CLARK COUNTY, OHIO, do hereby
certify that attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. 32/2005

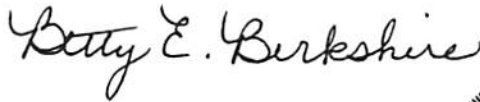
**A RESOLUTION ADOPTING THE NATIONAL INCIDENT
MANAGEMENT SYSTEM (NIMS)**

which Resolution was duly adopted by said Board of Trustees at a regular meeting held
on the 3rd day of May, 2005. I do further certify that a quorum of said Board of
Trustees was present at said meeting, and that the Board complied with all requirements
of the Ohio Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of May, 2005.



Nancy Pence CLERK, Board of Trustees
PIKE TWP.



BETTY E. BERKSHIRE
Notary Public, State Of Ohio
My Commission Expires February 10, 2009



(SEAL)