

TOWN OF NEDERLAND
Boulder County, Colorado
RESOLUTION 2015-11

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF NEDERLAND
AMENDING RESOLUTION 2014-18 TO INCREASE COMMITTEE MEMBERSHIP OF
THE EMERGENCY PREPAREDNESS ACTION COMMITTEE**

WHEREAS, the Town of Nederland, Colorado (“Town”) is a statutory town, duly organized and existing under the laws of the state of Colorado;

WHEREAS, the Town Board of Trustees (“Board”) finds that the Town is vulnerable to various disasters and disruptions to the normal course of life;

WHEREAS, the Board further finds that the health and well-being of Nederland-area residents may depend upon their knowledge of possible threats and their level of preparedness to respond to such threats;

WHEREAS, the Board therefore wishes to establish an official committee of area residents with expertise and interest in emergency preparedness to advise and assist the Board in the development of policy in this area and help the Nederland community to better prepare itself for the inevitable occurrence of natural or human-caused disasters.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE TOWN OF NEDERLAND, COLORADO:**

Creation and Establishment

There is hereby created the Emergency Preparedness Action Committee (EPAC). The EPAC shall consist of five (5) members; all members shall be residents of the greater Nederland mountain community, of which a minimum of three (3) shall be residents of the Town of Nederland. The initial three (3) members of the Committee shall be appointed by the Mayor with the approval of the Board, and those three (3) members shall be empowered to fill their board, after which point all further appointments or vacancies shall come before the BOT to be filled.

Mission

The EPAC mission is to promote the well-being of the Nederland-area community, its residents, property and natural resources, identifying natural and human-generated threats to its safety and integrity and instituting and coordinating community efforts to prepare for, respond to, mitigate and recover from such disasters.

Terms

Committee members shall serve terms of three (3) years, except, at inception, two (2) members shall be appointed to three (3) year terms, two (2) members to two (2) year terms and one (1) member to a one (1) year term, to allow for staggered term- expiration. All vacancies on the Committee occurring after the initial appointment of Committee members by the Mayor and

Board, whether occurring by resignation, removal, expiration of term or any other reason, shall be filled by the Mayor and Board. Vacancies shall be filled in a manner that maintains the staggered expiration of terms.

Removal

Committee members serve at the pleasure of the Mayor and the Board and may be removed by the Mayor with the approval of the Board.

Bylaws

The EPAC shall draft for itself a set of bylaws to govern its conduct of business. These bylaws shall include the election of officers, rules of order, meeting times, etc.

Powers and Duties

The EPAC shall advise the Mayor, Board and Town staff on matters relating to emergency preparedness.

The Committee shall work to:

- Identify potential threats to the normal operations of the Town and the health and welfare of its residents
- Devise and implement community strategies to prepare for emergencies and disasters
- Assist Town staff in preparing community response plans for potential emergencies
- Outline recovery strategies for the various identified potential community disasters and compile resource lists to aid in implementing these strategies
- Educate the community about emergency preparedness needs
- Engage with appropriate non-profit organizations and governmental agencies to leverage the resources and capabilities of these organizations in helping the community prepare for and recover from disasters

The EPAC shall report on its activities to the Mayor and Board no less than quarterly.

The EPAC shall provide a forum for citizen comment regarding emergency preparedness.

The EPAC may serve as a review board for emergency preparedness plans, such as may be prepared by Town staff.

The EPAC may, at the request of the Mayor, represent the Town before various external organizations and agencies in matters pertaining to community-based emergency preparedness.

Compensation

Members of the Committee shall serve without compensation.

Advisors

The Town Administrator may assign a staff person to provide professional and technical advice and assistance to the Committee.

The Committee may request that the Board employ a professional consultant to assist it, if it deems such services necessary. Such request for service shall be transmitted to the Town Administrator, who will present the request to the Mayor and Board.

Purpose of amendment

Increase committee membership to seven (7) members with staggered terms

EPAC membership is set at seven (7) members; all members shall be residents of the greater Nederland mountain community, of which a minimum of four (4) shall be residents of the Town of Nederland. The initial term of one of these new board positions shall be three (3) years, the other two (2) years. Upon expiration of the initial term, the term of appointment of all board positions shall be three (3) years.

RESOLVED, APPROVED and ADOPTED this 21st day of April, 2015.

TOWN OF NEDERLAND

ATTEST:


Laura Jane Baur, Town Clerk

By: 

Mayor Joe Gierlach

