

RESOLUTION NO. #2005-0001

A RESOLUTION OF THE KEY LARGO FIRE RESCUE & EMS DISTRICT BOARD, in the STATE of FLORIDA:

ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) PER HOMELAND SECURITY PRESIDENTIAL DIRECTIVE HSPD-5 TO PROVIDE FOR DOMESTIC INCIDENT MANAGEMENT; FOR PREPARING FOR, PREVENTING, RESPONDING TO, AND RECOVERING FROM DOMESTIC INCIDENTS AND CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the KEY LARGO FIRE RESCUE & EMS DISTRICT BOARD is committed to providing the most effective approach to prepare for, respond to, and recover from domestic incidents regardless of the cause, size or complexity; and

WHEREAS, Homeland Security Presidential Directive / HSPD-5, February 2003, attached hereto as EXHIBIT 1, established the National Incident Management System (NIMS); to provide a single, comprehensive approach to domestic incident management to ensure that all levels of government across the Nation have the capability to work efficiently together using a national approach to domestic incident management; and

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

WHEREAS, Beginning October 1, 2004 all federal, state, territorial, tribal and local entities shall adopt the NIMS as required by the Department of Homeland Security, to the extent provided by law, providing Federal preparedness assistance through grants, contracts or other activities to local governments; and

WHEREAS, the Fire Chief recommends adopting NIMS to comply with the Presidential Directive I HSPD-5, attached hereto as EXHIBIT 2, established February 2003; and

WHEREAS, the KEY LARGO FIRE RESCUE & EMS DISTRICT BOARD, in the STATE of FLORIDA deems it to be in the best interest of the citizens and residents of the District to adopt the National Incident Management System (NIMS).

NOW, THEREFORE, BE IT RESOLVED BY THE KEY LARGO FIRE RESCUE & EMS DISTRICT BOARD, in the STATE of FLORIDA:

SECTION 1: The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

SECTION 2: The KEY LARGO FIRE RESCUE & EMS DISTRICT BOARD, in the STATE of FLORIDA hereby adopts the National Incident Management System (NIMS) as the District's system to prepare and respond to disastrous incidents.

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NOW, THEREFORE, BE IT RESOLVED BY THE KEY LARGO FIRE RESCUE & EMS DISTRICT BOARD, in the STATE of FLORIDA (Continued):

SECTION 3: All Resolutions or parts of Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4: If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

SECTION 5: This Resolution shall become effective immediately upon its passage and adoption.


PASSED, ADOPTED AND APPROVED this 1st Day of November, 2005.

The foregoing RESOLUTION was offered by Chairman William Andersen, who moved its approval. The motion was seconded by Member, Mike Cavagnaro, and being put to a vote the result was as follows:

	<u>AYE</u>	<u>NAY</u>
Chairman William Andersen	<u>X</u>	_____
Commissioner Marilyn Beyer	<u>X</u>	_____
Commissioner Mike Cavagnaro	<u>X</u>	_____
Commissioner Pam Steed	<u>X</u>	_____
Commissioner Mark Wheaton	<u>X</u>	_____

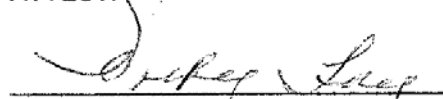
The Chairman thereupon declared Resolution No. 2005-0001 duly passed and adopted the 1st day of November, 2005.

KEY LARGO FIRE RESCUE & EMS DISTRICT BOARD



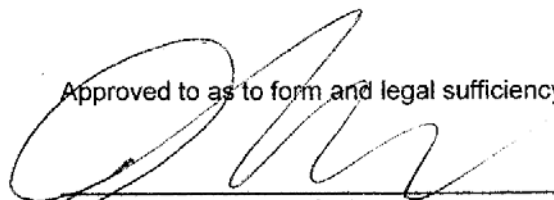
Chairman, William A. Andersen

ATTEST:



Vicky Fay, Clerk
SEAL

Approved to as to form and legal sufficiency



District Counsel, Dirk Smits