

REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS

MEETING DATE: **October 7, 2024**

SUBJECT: **Ratification order**

PRESENTER: **Charles Russell Burrell**

ATTACHMENT(S): **Draft Resolution and Ratification**

SUMMARY OF REQUEST:

During Hurricane Helene and its aftermath, County personnel took significant and required actions on behalf of the County. The proposed ratifies these actions as the county's actions.

If requested, county staff will be present and prepared to give further information on this matter.

BOARD ACTION REQUESTED:

Approval of the Resolution and Ratification

If the Board is so inclined, the following motion is suggested:

***I move that the Board approve the proposed Resolution
and Ratification***

**HENDERSON COUNTY
NORTH CAROLINA**

Before the Board of Commissioners

RESOLUTION AND RATIFICATION

BOARD OF COMMISSIONERS ENACTMENT 2024-_____

WHEREAS, a state of emergency on account of Hurricane Helene was declared in Henderson County as of 8:00 a.m. on 27th of September, 2024; and,

WHEREAS, the Hurricane Helene storm and associated flooding have caused damages to Henderson County, its citizens and its infrastructure unprecedented in modern times; and,

WHEREAS, the staff of Henderson County has worked tirelessly to try to coordinate the protection of the lives of its citizens and, where possible, their property, during the state of emergency; and,

WHEREAS, this work has involved emergency and exigent operations, subject to final approval of this Board.

NOW, THEREFORE, IT IS RESOLVED by the Henderson County Board of Commissioners that all the acts of the County and its staff, including all contracts, resolutions and proclamations, done in providing the protection referred to above are hereby ratified and affirmed as official and appropriate acts of the County.

This the 7th day of October, 2024.

HENDERSON COUNTY BOARD OF COMMISSIONERS

By: _____
REBECCA McCALL, Chair

Attest:

Clerk to the Board of Commissioners