



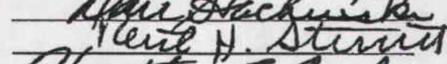
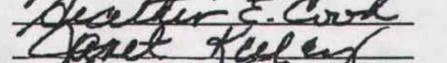
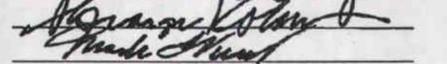
# OCEAN PINES ASSOCIATION, INC.

239 Ocean Parkway • Ocean Pines, Maryland 21811  
Telephone: 410-641-7717 • Fax: 410-641-5581

September 26, 2005

## MEMORANDUM FOR THE BOARD

The undersigned seven members of the Ocean Pines Board of Directors, acting under the provisions of Section 5.11 of the Ocean Pines By-laws, have unanimously agreed to approve Policy Resolution 1-05-40 adopting the National Incident Management System for Ocean Pines Association.

	Signature	Date
1. Glenn Duffy		9/26/05
2. Dan Stachurski		9/26/05
3. Reid Sterrett		9-26-05
4. Heather Cook		9/26/05
5. Janet Kelley		9/26/05
6. George Coleburn		9/26/05
7. Mark Venit		9/26/05

NIMS motion w signatures

**RECEIVED**

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**RESOLUTION NO. 05 - \_\_\_\_**

**RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM FOR OCEAN PINES ASSOCIATION**

WHEREAS, the President of the United States, in Homeland Security Presidential Directive-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS) to provide a consistent nationwide approach for Federal, State, local, tribal governments and other emergency response agencies such as the Ocean Pines Association, Inc. to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size, or complexity; and

WHEREAS, the Governor of Maryland, in Executive Order 01.01.2005.09 adopted NIMS as the Maryland State standard for incident management and same has been adopted by the Worcester County Commissioners;

WHEREAS, in order to facilitate the most efficient and effective incident management it is critical that all emergency organizations and the Ocean Pines Association, Inc. utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and

WHEREAS, it is necessary and desirable that all personnel from all emergency agencies and the Ocean Pines Association, Inc. coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities, and resources will improve the Association's ability to utilize state and federal funding to enhance local agency readiness, maintain first responder safety, and streamline incident management processes; and

WHEREAS, incident Command System components of NIMS are already an integral part of various incident management activities throughout the State and in Worcester County, including current emergency management training programs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Ocean Pines Association that:

**A. Name, purpose and intent.**

- (1) Name. The regulations hereby adopted shall constitute and shall hereafter be known as the "Ocean Pines Association National Incident Management System Regulations" and may be cited and is hereinafter referred to as the "NIMS Regulations".

(2) **Purpose and Intent.** It is the intent of the "NIMS Regulations" to ensure the most efficient, consistent, and effective operations of the Ocean Pines Association's public safety, public works, administration, elected officials, and other staff during an emergency incident. The Ocean Pines Association has invested large sums of money on public safety equipment, personnel, and training, which is essential to the health, safety and welfare of all Ocean Pines residents by providing law enforcement, public works, emergency medical services, fire suppression, and other staff and departments in times of terrorist acts, hurricanes, and other natural disasters. It is the purpose of the "NIMS Regulations" to require, as herein provided, that all persons or entities providing services and operating during an emergency in Ocean Pines do so in a manner that is consistent with the guidelines of the National Incident Management System. These operating guidelines shall be consistent with Homeland Security Presidential Directive-5, State of Maryland Executive Order 01.01.2005.09, and Resolution of Worcester County Commissioners.

**B. Scope.** The "NIMS Regulation" shall be in full force and effect within the boundaries of the Ocean Pines Association.

**C. Severability.** Should any section or provision of the "NIMS Regulations" be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the Regulations as a whole or any part thereof other than the part so declared to be unconstitutional or invalid.

**D. Administration and enforcement.**

(1) **Administration and enforcement.** The responsibility for the administration and enforcement of the "NIMS Regulations" shall be vested in such a department as designated for such purpose by the Ocean Pines Association Board of Directors said Department may delegate its own personnel and to other departments and their personnel such duties and responsibilities in connection with the administration and enforcement of the "NIMS Regulations" as are appropriate in the Department's judgment.

(2) **Designated agency.** The Ocean Pines Association Board of Directors hereby designates the Worcester County Emergency Services Department for the administration and enforcement of the "NIMS Regulations."

**E. Definitions.** For the purposes of these Regulations, the following definitions describe the meanings of the terms used in these Regulations.

HSPD—Homeland Security Presidential Directive

ICS – Incident Command System.

NIMS – National Incident Management System.

**F. General Provisions.**

- (1) Training. The Ocean Pines General Manager will coordinate initial NIMS training to all employees.
- (2) Exercises. It is understood and agreed that the Worcester County Department of Emergency Services will coordinate exercises, drills and other activities as necessary in cooperation with all County departments and the Ocean Pines Association to maintain the NIMS training guidelines.
- (3) Grant Distributions. It is further agreed and acknowledged by the Ocean Pines Association that Worcester County intends not to distribute grant funding to any department, agency or the Ocean Pines Association whose personnel are not trained or are not operating under the NIMS guidelines as directed by HSPD-5 and its subsequent guidelines.

AND, BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage.

PASSED this 26 day of Sept, 2005.

ATTEST:

BOARD OF DIRECTORS  
OCEAN PINES ASSOCIATION, INC.

Heather E Cook  
Secretary

Shawn Orloff  
President