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## RESOLUTION PROPOSAL

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**DATE:** January 28, 2010

**SUBJECT:** Water Safety Patrol

**SPONSOR:** GM Korhonen

**BACKGROUND INFORMATION:**

On November 16, 2000, on the recommendation of the Safety and Security Committee, the Board of Directors passed an amended PM 19.09, Lake Safety. This policy defines responsibilities whereby authorized volunteer personnel and LMPD members will provide information, assistance and enforcement of laws, rules and regulations for boaters, swimmers and other water-related participants. The Water Activities Association and members of the US Coast Guard Auxiliary comprise the Water Safety Patrol, which is the usual vehicle for providing certain of these services on weekends from Memorial Day to Labor Day and for other special events. They are able to utilize LMOA's boat and other operational facilities for these services while operating under the supervision of the Chief of Police/Security.

The Water Safety Patrol assists boaters and provides education and information for the lake users. While they do not enforce our rules, they do assist members of Lake Monticello Police Department in the enforcement function.

PM 19.09 specifies that the Board of Directors shall pass a resolution authorizing these activities on a yearly basis.

**STAFF RECOMMENDATION:** Staff approves the Water Safety Patrol authorization for 2010.

**PROPOSED FINANCIAL IMPACT:** None

**PROPOSED SOURCE OF FUNDING:** None

**POSSIBLE MOTION:** Move that the Board of Directors authorize the Water Safety Patrol, an arm of the Water Activities Association, for the summer recreation season, Memorial Day through Labor Day 2010, to establish the necessary patrol to educate and assist boaters, swimmers and other water activity participants and to assist Lake Monticello Police in the enforcement of LMOA rules and regulations and further authorize the Secretary of LMOA to execute a corporate resolution and related documents providing Flotilla 88 United States Coast Guard Auxiliary and listed Auxiliarists to use LMOA's "Facility".

**PERSON RESPONSIBLE FOR FOLLOW-UP:** Chief of Police