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2 **A RESOLUTION OF THE _____ [INSERT NAME OF YOUR**
3 **BOARD OR COMMISSION] _____ [INSERT NAME OF YOUR**
4 **AUTHORIZING REMOTE TELECONFERENCE MEETINGS**
5 **FOR THE PERIOD OF _____ [INSERT DATE RESOLUTION ADOPTED]**
6 **THROUGH _____, [INSERT DATE 30 DAYS LATER] PURSUANT TO AB**
7 **361**

8 **WHEREAS**, on March 4, 2020, Governor Newsom issued a Proclamation of State of
9 Emergency in response to the COVID-19 pandemic, which Proclamation remains in effect; and

10 **WHEREAS**, on March 17, 2020, Governor Newsom issued Executive Order N-29-20,
11 modifying the teleconferencing rules set forth in the California Open Meeting law, Government
12 Code section 54950 et seq. (the “Brown Act”), subject to compliance with certain requirements; and

13 **WHEREAS**, on June 11, 2021, Governor Newsom issued Executive Order N-08-21,
14 providing that the modifications would remain in place through September 30, 2021; and

15 **WHEREAS**, on September 16, 2021, Governor Newsom signed AB 361, providing that
16 a legislative body subject to the Brown Act may continue to meet under modified
17 teleconferencing rules if the meeting occurs during a proclaimed state of emergency and state or
18 local officials have imposed or recommended measures to promote social distancing; and

19 **WHEREAS**, the Local Health Officer and the Director of Mono County Public Health
20 have recommended that measures be implemented to promote social distancing, including the
21 holding of virtual meetings of legislative bodies within the County of Mono, a copy of that
22 recommendation is attached as an exhibit and incorporated herein; and

23 **WHEREAS**, in the interest of public health and safety, and in response to the local
24 recommendation for measures to promote social distancing, the _____ [INSERT
25 **NAME OF YOUR GOVERNING BODY]** (the “Legislative Body”) deems it necessary to
26 invoke the provisions of AB 361 related to teleconferencing;

27 **NOW, THEREFORE, THE LEGISLATIVE BODY FINDS AND RESOLVES** that:

28 **SECTION ONE:** The recitals set forth above are true and correct and are adopted as
29 findings of the Legislative Body.

30 **SECTION TWO:** The Legislative Body has reconsidered the circumstances of the State
31 of Emergency.

32 **SECTION THREE:** State or local officials have recommended measures to promote
social distancing, including the holding of virtual meetings for legislative bodies within the
County of Mono that are subject to the Brown Act.

SECTION FOUR: Meetings of the Legislative Body shall be held 100% virtually
through _____ [INSERT END DATE FROM RESOLUTION TITLE].

1 **SECTION FIVE:** Staff is directed to return to the Legislative Body no later than thirty
2 (30) days after the adoption of this resolution, or at the next meeting of the Legislative Body, if
3 later, for the Legislative Body to consider whether to again make the findings required to meet
4 under the modified teleconference procedures of AB 361.

5 **PASSED, APPROVED** and **ADOPTED** this ___ day of _____, 2021, by the
6 following vote, to wit:

7 **AYES:**

8 **NOES:**

9 **ABSENT:**

10 **ABSTAIN:**

11 _____, Chair