

**MARIN LOCAL AGENCY FORMATION COMMISSION**

RESOLUTION 22-01

**RESOLUTION BY THE POLICY & PERSONNEL COMMITTEE ALLOWING FOR VIDEO AND TELECONFERENCE MEETINGS DURING THE COVID-19 STATE OF EMERGENCY UNDER AB 361**

**WHEREAS**, on March 4, 2020, the Governor of the State of California proclaimed a State of Emergency for COVID-19; and

**WHEREAS**, AB 361, which was recently passed by the State Legislature and signed by Governor Newsom, effective immediately, allows the Policy & Personnel Committee to continue to meet virtually until such time as the Governor declares the State of Emergency due to COVID-19 over and the measures to promote social distancing are no longer recommended; and

**WHEREAS**, the Marin County Director of Health & Human Services has recommended social distancing to enhance safety at public meetings; and

**WHEREAS**, in light of this recommendation, the Policy & Personnel Committee desires for itself to continue to meet via video and/or teleconference; and

**WHEREAS**, pursuant to AB 361 the Policy & Personnel Committee will review the findings required to be made every 30 days or thereafter and shall not meet without making those continued findings.

**NOW THEREFORE**, the Marin Local Agency Formation Commission’s Policy & Personnel Committee **DOES HEREBY RESOLVE** that on behalf of itself: (1) a state of emergency has been proclaimed by the Governor; (2) the state of emergency continues to directly impact the ability of the Commission’s legislative bodies to meet safely in person; and (3) local officials continue to recommend measures to promote social distancing.

**PASSED AND ADOPTED** by the Marin Local Agency Formation Commission's Policy and Personnel Committee on January 6, 2022 by the following vote:

AYES: Commissioners Campbell, McEntee, and Connolly

NOES: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

*James Campbell*

James Campbell (Feb 4, 2022 16:44 PST)

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James Campbell, Chair

ATTEST:

*Jason Fried*

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Jason Fried, Executive Officer

APPROVED AS TO FORM:

*M. Subramanian*

Malathy Subramanian (Mar 31, 2022 12:12 PDT)

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Malathy Subramanian, LAFCo Counsel