

MARIN LOCAL AGENCY FORMATION COMMISSION

RESOLUTION 22-09

**RESOLUTION 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 Budget 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 Budget and Workplan Committee desires for itself to continue to meet via video and/or teleconference; and

WHEREAS, pursuant to AB 361 the Budget and Workplan 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 Budget and Workplan 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 Budget and Workplan Committee on March 24, 2022 by the following vote:

AYES: Kious, McEntee, Rodoni _____

NOES: _____

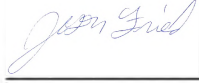
ABSTAIN: _____

ABSENT: _____



Lew Kious, Chair

ATTEST:



Jason Fried, Executive Officer

APPROVED AS TO FORM:



Malathy Subramanian (Apr 12, 2022 21:19 PDT)

Malathy Subramanian, LAFCo Counsel