

MARIN LOCAL AGENCY FORMATION COMMISSION

RESOLUTION 22-08

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 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 Legislative 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 Legislative Committee on March 16, 2022 by the following vote:

AYES: Moody, Murray

NOES: _____

ABSTAIN: _____

ABSENT: Loder

Tod Moody

[Tod Moody \(Apr 14, 2022 13:24 PDT\)](#)

Tod Moody, Chair

APPROVED AS TO FORM:

Malathy Subramanian

[Malathy Subramanian \(Apr 18, 2022 13:05 PDT\)](#)

Malathy Subramanian, LAFCo Counsel

ATTEST:

Jason Fried

Jason Fried, Executive Officer