

**MARIN LOCAL AGENCY FORMATION COMMISSION**

**RESOLUTION 22-11**

**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 ad hoc Disadvantaged Unincorporated Communities 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 ad hoc Disadvantaged Unincorporated Communities 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 ad hoc Disadvantaged Unincorporated Communities Committee on May 18, 2022, by the following vote:

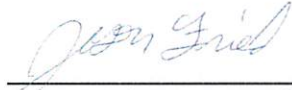
**AYES:** Kious, Rodoni

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

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

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

ATTEST:



\_\_\_\_\_  
Jason Fried, Executive Officer

**Signature:** Malathy Subramanian  
Malathy Subramanian (Mar 23, 2023 10:02 PDT)

**Email:** msubramanian@bbklaw.com

Dennis J. Rodoni

\_\_\_\_\_  
Dennis Rodoni, Chair

APPROVED AS TO FORM:

Malathy Subramanian

\_\_\_\_\_  
Malathy Subramanian, LAFCo Counsel

**Signature:** Dennis J Rodoni  
dennis J Rodoni (Mar 29, 2023 17:41 PDT)

**Email:** drodoni@marincounty.org











# Resolution 22-11

Final Audit Report

2023-03-30

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-  Signer msubramanian@bbklaw.com entered name at signing as Malathy Subramanian  
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