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2 **A RESOLUTION OF THE 22-02 OF BRIDGEPORT VALLEY REGIONAL PLANNING**
3 **ADVISORY COMMITTEE AUTHORIZING REMOTE TELECONFERENCE**
4 **MEETINGS FOR THE PERIOD OF FEBRUARY 8, 2022, THROUGH MARCH 9, 2022,**
5 **PURSUANT TO AB 361**

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

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

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

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

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

22 **WHEREAS**, in the interest of public health and safety, and in response to the local
23 recommendation for measures to promote social distancing, the Bridgeport Valley Regional
24 Planning Advisory Committee (the “Legislative Body”) deems it necessary to invoke the
25 provisions of AB 361 related to teleconferencing;

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

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

29 **SECTION TWO:** The Legislative Body has considered the circumstances of the State of
30 Emergency and determines that, as a result of the existence of a state of emergency related to
31 COVID-19, meeting in person would present imminent risks to the health or safety of attendees.

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 February 9, 2022.

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 make the findings required to meet under
4 the modified teleconference procedures of AB 361.

5 **PASSED, APPROVED and ADOPTED** this 8 day of February 2022, by the following
6 vote, to wit:

7 **AYES:**

8 **NOES:**

9 **ABSENT:**

10 **ABSTAIN:**

Jimmy Little, Chair