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2 **RESOLUTION 21-01 OF MONO BASIN REGIONAL PLANNING ADVISORY**
3 **COMMITTEE (MBRPAC) AUTHORIZING REMOTE TELECONFERENCE**
4 **MEETINGS FOR THE PERIOD OF JANUARY 12, 2021,**
5 **THROUGH FEBRUARY 2021, PURSUANT TO AB 361**

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

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

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

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

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

19 **WHEREAS**, in the interest of public health and safety, and in response to the local
20 recommendation for measures to promote social distancing, the MBRPAC (the “Legislative
Body”) deems it necessary to invoke the provisions of AB 361 related to teleconferencing;

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

22 **SECTION ONE:** The recitals set forth above are true and correct and are adopted as
23 findings of the MBRPAC.

24 **SECTION TWO:** The MBRPAC has reconsidered the circumstances of the State of
25 Emergency.

26 **SECTION THREE:** State or local officials have recommended measures to promote
27 social distancing, including the holding of virtual meetings for legislative bodies within the
28 County of Mono that are subject to the Brown Act.

29 **SECTION FOUR:** Meetings of the MBRPAC shall be held 100% virtually through
30 December 8, 2021.

31 **SECTION FIVE:** Staff is directed to return to the Legislative Body no later than thirty
32 (30) days after the adoption of this resolution, or at the next meeting of the Legislative Body, if
later, for the Legislative Body to consider whether to again make the findings required to meet
under the modified teleconference procedures of AB 361.

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PASSED, APPROVED and ADOPTED this 12TH day of January 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MBRPAC Staff