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2 **RESOLUTION 23-01 OF MONO BASIN REGIONAL PLANNING ADVISORY**  
3 **COMMITTEE (MBRPAC) AUTHORIZING REMOTE TELECONFERENCE**  
4 **MEETINGS FOR THE PERIOD OF FEBRUARY 8, 2023,**  
5 **THROUGH MARCH 1, 2023, 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; and

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

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

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

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

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

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

27 **SECTION TWO:** The MBRPAC has reconsidered the circumstances of the State of  
28 Emergency.

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

32 **SECTION FOUR:** Staff is directed to return to the Legislative Body no later than thirty  
(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.

1 **PASSED, APPROVED and ADOPTED** this 8<sup>TH</sup> day of February 2023, by the  
2 following vote:

3 **AYES:**

4 **NOES:**

5 **ABSENT:**

6 **ABSTAIN:**

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8 MBRPAC Staff  
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