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2 **A RESOLUTION OF THE MONO COUNTY TREASURY OVERSIGHT COMMITTEE**  
3 **AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR THE PERIOD OF**  
4 **NOVEMBER 18, 2021 THROUGH DECEMBER 17, 2021 PURSUANT TO AB 361**

5 **WHEREAS**, on March 4, 2020, Governor Newsom issued a Proclamation of State of  
6 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  
9 Code section 54950 et seq. (the "Brown Act"), subject to compliance with certain requirements;  
10 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 Mono County Treasury  
23 Oversight Committee (the "Legislative Body") deems it necessary to invoke the provisions of  
24 AB 361 related to teleconferencing;

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

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

28 **SECTION TWO:** The Legislative Body has reconsidered the circumstances of the State  
29 of Emergency.

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

**SECTION FOUR:** Meetings of the Legislative Body shall be held 100% virtually  
through December 17, 2021.

**SECTION FIVE:** 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

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later, for the Legislative Body to consider whether to again make the findings required to meet under the modified teleconference procedures of AB 361.

**PASSED, APPROVED and ADOPTED** this 18<sup>th</sup> day of November 2021, by the following vote, to wit:

- AYES: 6**
- NOES: 0**
- ABSENT: 1**
- ABSTAIN:0**

  
Janet Dutcher, Chair