SPRING VALLEY LAKE MUNICIPAL ADVISORY COUNCIL

RESOLUTION NO. 2021-03

A RESOLUTION OF THE SPRING VALLEY LAKE MUNICIPAL ADVISORY COUNCIL

FINDING THAT MEETING IN PERSON PRESENTS AN IMMINENT RISK TO

THE HEALTH OR SAFETY OF ATTENDEES

AS A RESULT OF THE COVID-19 STATE OF EMERGENCY

WHEREAS, on September 16, 2021, the Governor signed Assembly Bill 361 into law, amending the Brown Act in order to continue some of the teleconferencing flexibility during a State of Emergency following the expiration of Executive Order N-29-20 on September 30, 2021; and

WHEREAS, in order to utilize the teleconferencing provisions of Assembly Bill 361, there must be a proclaimed State of Emergency and either: (1) social distancing measures recommended by State or local officials or (2) the legislative body must make certain initial findings; and

WHEREAS, to continue to the utilize the teleconferencing provisions of Assembly Bill 361, within 30 days of holding a meeting under the provisions enacted by Assembly Bill 361, the legislative body must make new findings; and

WHEREAS, there is currently a State of Emergency in California pursuant to the Governor's March 4, 2020, proclamation; and

WHEREAS, due to the ongoing State of Emergency and the public health threat posed by COVID-19, the Spring Valley Lake Municipal Advisory Council seeks to make findings, as required by Assembly Bill 361, that as a result of the COVID-19 State of Emergency, meeting in person would present an imminent risk to the health or safety of meeting attendees; and

WHEREAS, the circumstances of the State of Emergency continue to directly impact the ability of the members of the legislative body and members of the public to meet safely in person; and

NOW, THEREFORE, BE IT RESOLVED, by the SPRING VALLEY LAKE MUNICIPAL ADVISORY COUNCIL, as follows:

Section 1. The Governor's State of Emergency Declaration, issued on March 4, 2020, remains active.

<u>Section 2</u>. As a result of the March 4, 2020, State of Emergency, meeting in person would present an imminent risk to the health or safety of attendees.

<u>Section 3</u>. The circumstances of the emergency have been considered and the State of Emergency directly impacts the ability of the Spring Valley Lake Municipal Advisory Council and members of the public to meet safely in person.

<u>Section 4</u>. This Resolution and the findings contained herein shall apply to all meetings of the Council and all of the Committees of the Spring Valley Lake Municipal Advisory Council.

The foregoing Resolution was passed and adopted this 19th day of October 2021.