

**RESOLUTION NO. 2022-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE BAY AREA REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY TO ALLOW FOR VIDEO AND TELECONFERENCE MEETINGS DURING THE COVID-19 STATE OF EMERGENCY UNDER CALIFORNIA ASSEMBLY BILL 361**

**WHEREAS**, on March 4, 2020, the Governor of the State of California proclaimed a State of Emergency for COVID-19; and

**WHEREAS**, AB 361 allows the Board to continue to meet virtually until such time as the Governor declares the State of Emergency due to COVID-19 over and measures to promote social distancing are no longer recommended; and

**WHEREAS**, state and local officials continue to recommend social distancing measures for safely holding public meetings based on the continued threat of COVID-19 to the community and the continued increased safety protection that social distancing provides as one method to reduce the risk of COVID-19 transmission; and

**WHEREAS**, in light of this recommendation, the Board desires for itself and for all other Board legislative bodies that are subject to the Brown Act to continue to meet via video and/or teleconference; and

**WHEREAS**, pursuant to AB 361 the Board will review the findings required to be made every 30 days or thereafter and shall not meet without making those continued findings.

**NOW THEREFORE**, the Board does hereby resolve and finds on behalf of itself and all other Board legislative bodies: (1) a state of emergency has been proclaimed by the Governor; (2) the state of emergency continues to directly impact the ability of the Board's legislative bodies to meet safely in person; and (3) local officials continue to recommend measures to promote social distancing.

**APPROVED AND ADOPTED** this 10th day of March, 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

ATTEST:

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Richard T. Lucia, Chairperson

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Mala Subramanian, General Counsel

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