

**RESOLUTION NO. 201**

**RESOLUTION OF THE NOYO HARBOR COMMISSION AUTHORIZING TELECONFERENCE MEETINGS PURSUANT TO GOVERNMENT CODE 54953 IN COMPLIANCE WITH AB 361**

**WHEREAS**, the Noyo Harbor Commission is committed to ensuring public access to observe and participate in local government meetings; and

**WHEREAS**, on March 4, 2020, pursuant to California Gov. Code Section 8625, the Governor declared a state of emergency that is still in effect; and

**WHEREAS**, in an Order dated September 29, 2021, the Mendocino County Public Health Officer recommends that public bodies continue to teleconference and meet remotely due to the continued threat of COVID19; and

**WHEREAS**, on September 17, 2021, Governor Newsom signed AB 361, which bill went into immediate effect as urgency legislation added subsection (e) to Gov. Code Section 54953 to authorize legislative bodies to conduct remote meetings provided the legislative body makes specified findings; and

**WHEREAS**, it is appropriate for this body to make the findings specified in subsection (3)(1) of section 54953, to thereby authorize this body to meet remotely.

**NOW, THEREFORE, BE IT RESOLVED** that the Noyo Harbor Commission hereby finds that as a result of the emergency, meeting in person could present imminent risks to the health or safety of attendees and that Commissioners and the Public shall be able to participate in Noyo Harbor Commission meetings without physically attending.

**PASSED AND ADOPTED** The foregoing Resolution No. 2021-01 was passed and adopted at a Regular meeting of the Noyo Harbor Commission on the 11<sup>th</sup> day of November 2021 by the following vote, Motion by Commissioner \_\_\_\_\_ Seconded by Commissioner \_\_\_\_\_

Ayes:

Noes: None

Absent: None

Abstain: None

JIM HURST: Chair

ATTEST:

ANNA NEUMANN: Harbormaster, Secretary