RESOLUTION OF THE FORT BRAGG PLANNING COMMISSION MAKING THE LEGALLY REQUIRED FINDINGS TO AUTHORIZE THE CONDUCT OF REMOTE "TELEPHONIC" MEETINGS DURING THE STATE OF EMERGENCY

WHEREAS, on March 4, 2020, pursuant to California Gov. Code Section 8625, the Governor declared a state of emergency; and

WHEREAS, on September 17, 2021, Governor Newsom signed AB 361, which bill went into immediate effect as urgency legislation; and

WHEREAS, on September 29, 2021, the Fort Bragg Planning Commission resolved to hold in-person meetings due to the nature of public hearings for land use matters, while continually monitoring the nature of the threat associated with the emergency; and

WHEREAS, AB 361 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, as of December 7, 2021, the COVID-19 pandemic has killed more than 74,221 Californians; and

WHEREAS, social distancing decreases the chance of spread of COVID-19; and

WHEREAS, Dr. Coren, the Mendocino County Health Officer, has strongly recommended that public bodies continue to meet remotely to the extent possible to reduce the risk of COVID-19 transmission; 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 and all of its standing subcommittees to meet remotely;

NOW, THEREFORE, IT IS RESOLVED by the Planning Commission of the City of Fort Bragg as follows:

1. This legislative body finds that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

The above and foregoing Resolution was introduced by Commissioner ______, seconded by Commissioner ______, and passed and adopted at a special meeting of the Planning Commission of the City of Fort Bragg held on the 15th day of December, 2021, by the following vote:

AYES: NOES: ABSENT: ABSTAIN: RECUSED:

> Jeremy Logan Chair

ATTEST:

Sarah Peters Administrative Assistant