

RESOLUTION NO. 2023-307

**RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT
TO CONTINUE THE AUTHORITY TO HOLD VIRTUAL MEETINGS**

PURSUANT TO AB 361

WHEREAS, on March 4, 2020, pursuant to California Gov. Code Section 8625, Governor Gavin Newsom declared a Statewide emergency arising from the Coronavirus (COVID-19); and

WHEREAS, on September 17, 2021, Governor Newsom signed AB 361 as urgency legislation, effective immediately, which provides that legislative bodies may continue to meet remotely during a declared State of Emergency subject to certain conditions; and

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

WHEREAS, Government Codes 54954 (E)(3) authorizes the Board of Directors to continue to conduct remote, virtual meetings provided that it has timely make the findings specified therein;

THEREFORE, IT IS RESOLVED, by the Board of Directors of the MCCSD as follows:

1. This Board of Directors declares that it has considered the circumstances of the state of emergency declared by the Governor and at least one of the following is true:
 - a. the state of emergency continues to directly impact the ability of the members of this Board to meet safely in person; and/or
 - b. state or local officials continue to impose or recommend measures to promote social distancing.
2. The Mendocino City Community Services District will continue to hold virtual meetings pursuant to AB 361

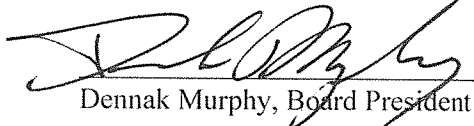
PASSED AND ADOPTED by the Board of Directors of the Mendocino City Community Services District at a Regular Meeting on February 6, 2023 by the following vote:

ROLL CALL VOTE: AYES: 5
NOES: 0
ABSENT: 0

ATTEST:



Katie Bates, Board Secretary



Dennak Murphy, Board President