

**RESOLUTION NO. 2022-297**

**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:

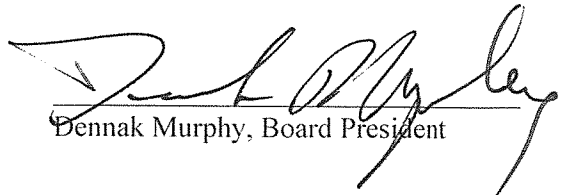
1. This Board of Directors declares that it has considered the circumstances of the state of emergency declared by the Governor and at least one of the following is true:
  - a. the state of emergency continues to directly impact the ability of the members of this Board to meet safely in person; and/or
  - 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 September 26, 2022 by the following vote:

**ROLL CALL VOTE: AYES: 5  
NOES: 0  
ABSENT: 6**

**ATTEST:**

  
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Katie Bates, Board Secretary

  
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Dennak Murphy, Board President