

Town of Yountville
Resolution Number 22-4096

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
YOUNTVILLE AUTHORIZING REMOTE TELECONFERENCE MEETINGS
OF THE TOWN COUNCIL AND ALL TOWN BOARDS, COMMISSIONS,
AND COMMITTEES PURSUANT TO GOVERNMENT CODE SECTION
54953(e)**

Recitals

- A. Government Code section 54953(e), as amended by Assembly Bill No. 361, allows legislative bodies to hold open meetings by teleconference without reference to otherwise applicable requirements in Government Code section 54953(b)(3), so long as certain requirements are met, there exists a declared state of emergency, and one of the following circumstances is met:
 - 1. State or local officials have imposed or recommended measures to promote social distancing.
 - 2. The legislative body is holding the meeting for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
 - 3. The legislative body has determined, by majority vote, pursuant to option 2, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
- B. The Governor of California proclaimed a state of emergency pursuant to Government Code section 8625 on March 4, 2020; and
- C. The Town Council and all Town Boards, Commissions, and Committees desire to hold their public meetings by teleconference consistently with Government Code section 54953(e).

Now, therefore, the Town Council of the Town of Yountville does resolve as follows:

- 1. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.
- 2. The Town Council hereby finds and declares the following, as required by Government Code section 54953(e)(1):
 - A. The Governor of California proclaimed a state of emergency on March 4, 2020, pursuant to Government Code section 8625, which remains in effect.
 - B. As a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

3. All meetings held pursuant to Government Code section 54953(e) shall comply with the requirements of that section and all other applicable provisions of the Ralph M. Brown Act (Government Code section 54950 et seq.).
4. Pursuant to Government Code section 54953(e)(3), if the Town Council desires to continue holding additional meetings by teleconference consistently with Government Code section 54953(e), it shall make findings not later than 30 days after the meeting at which this Resolution was adopted, and every 30 days thereafter, as required by that section.
5. All Town Boards, Commissions, and Committees and Town Staff are authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings by teleconference in accordance with Government Code section 54953(e) and other applicable provisions of the Ralph M. Brown Act (Government Code section 54950 et seq.).
6. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED at a special meeting of the Town Council of the Town of Yountville, State of California, held on this 11th day of January, 2022, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

John F. Dunbar, Mayor

ATTEST:

Eddy Gomez
Town Clerk