

Town of Yountville
Resolution Number 22-4125

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YOUNTVILLE
AUTHORIZING CONTINUED 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 the legislative body complies with certain requirements, 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 Town Council previously adopted Resolution Number 22-4096 finding that the requisite conditions exist for the Town to conduct teleconference meetings under California Government Code section 54953(e); and
- C. Government Code section 54953(e)(3) requires the legislative body adopt certain findings by majority vote within 30 days of holding a meeting by teleconference under Government Code section 54953(e), and then adopt such findings every 30 days thereafter; and
- D. The Town Council and all Town Boards, Commissions and Committees desire to continue holding their public meetings by teleconference consistent 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 Town has reconsidered the circumstances of the state of emergency declared by the Governor pursuant to his authority under Government Code section 8625; and
- B. The state of emergency continues to directly impact the ability of members of the Town Council and all the Town's Boards, Commissions and Committees to meet safely in person.

3. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 17th day of May 2022, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

John F. Dunbar, Mayor

ATTEST:

Eddy Gomez, Town Clerk