

RESOLUTION NO. 2021-01

A RESOLUTION OF THE GRANTS AND POLICY COMMITTEE OF THE BOARD OF DIRECTORS OF THE LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE GRANTS AND POLICY COMMITTEE PURSUANT TO GOVERNMENT CODE SECTION 54953(e)

WHEREAS, 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.

WHEREAS, the Governor of California proclaimed a state of emergency pursuant to Government Code section 8625 on March 4, 2020; and

WHEREAS, the GRANTS AND POLICY COMMITTEE desires to hold its public meetings by teleconference consistent with Government Code section 54953(e).

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Conditions are Met. The BOARD OF DIRECTORS hereby finds and declares the following, as required by Government Code section 54953(e)(3):

1. The Governor of California proclaimed a state of emergency on March 4, 2020, pursuant to Government Code section 8625, which remains in effect.
2. The legislative body has determined that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

PASSED AND ADOPTED by the GRANTS AND POLICY COMMITTEE OF THE BOARD OF DIRECTORS] of THE LOS MEDANOS COMMUNITY HEALTHCARE DISTIRCT this fifth day of November, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN: