

**RESOLUTION NO. 2021-433**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT MAKING THE LEGALLY REQUIRED FINDINGS TO AUTHORIZE THE CONDUCT OF REMOTE “TELEPHONIC” MEETINGS DURING THE STATE OF EMERGENCY**

**WHEREAS**, on March 4, 2020, pursuant to California Gov. Code Section 8625, the Governor declared a state of emergency stemming from the COVID-19 pandemic (“Emergency”); and

**WHEREAS**, on September 17, 2021, Governor Newsom signed AB 361, which went into immediate effect as urgency legislation; and

**WHEREAS**, AB 361 added subsection (e) to Government Code Section 54953 to authorize legislative bodies to conduct remote meetings provided the legislative body makes specified findings; and

**WHEREAS**, as of September 19, 2021, the COVID-19 pandemic has killed more than 67,612 Californians; and

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

**WHEREAS**, it is appropriate for this body to make the findings specified in subsection (e)(1) of section 54953, to thereby authorize this body to meet remotely.

**NOW, THEREFORE, IT IS RESOLVED** by the Board of Directors of the South San Luis Obispo County Sanitation District as follows:

1. This legislative body finds that as a result of the Emergency, meeting in person would present imminent risks to the health or safety of attendees.

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**PASSED, APPROVED AND ADOPTED** at a regular meeting of the South San Luis Obispo County Sanitation District Board held this 3<sup>rd</sup> day of November, 2021 by the following roll call vote:

AYES: Austin, Lee, Ray Russom

NOES: 0

ABSENT: 0



Linda Austin, Chair  
Board of Directors  
South San Luis Obispo County Sanitation District

ATTEST:

  
DISTRICT SECRETARY

APPROVED AS TO FORM:

BY: Keith Collins  
DISTRICT COUNSEL

CONTENTS:

BY:   
DISTRICT ADMINISTRATOR