Proposed by: Adm Attorney Review: 03/1: Vote: 6 Aye 0 Nay

Administration 03/17/2020 0 Nav 0 Absent

MUNICIPALITY OF SKAGWAY, ALASKA

RESOLUTION NO. 20-08R

A RESOLUTION OF THE MUNICIPALITY OF SKAGWAY, ALASKA ALLOWING

ASSEMBLY MEMBERS TO PARTICIPATE IN MEETINGS TELEPHONICALLY DUE

TO EMERGENCY CONDITIONS.

WHEREAS, on March 16, 2020, the Municipality of Skagway declared an emergency based on the risk to the public posed by the global COVID-19 pandemic and substantial economic impacts to the Municipality of Skagway; and

WHEREAS, following guidelines from the Centers for Disease Control (CDC), the White House, and the State of Alaska, the Municipality of Skagway has established protocols for public meetings to prevent the spread of COVID-19 in the community; and

WHEREAS, the Municipality's mitigation protocols encourage Assembly members to attend meetings via teleconference, especially those considered at high risk; and

WHEREAS, SMC 3.01.070 Teleconferencing, Section (A)(10) states: All members of the assembly may participate telephonically in emergency assembly meetings, and need not be physically present to establish a quorum of four (4); and

WHEREAS, SMC 3.01.070(C)(2) determines that emergency conditions exist if the mayor or manager find that immediate action is necessary to protect public health, welfare, or safety, or to protect public or private property; and

WHEREAS, the Municipality of Skagway has determined that emergency conditions exist, and wishes to allow the participation of the Assembly in meetings as detailed in SMC 3.01.070(A)(10);

NOW THEREFORE BE IT RESOLVED THAT: the Skagway Borough Assembly of the Municipality of Skagway is allowed to participate in meetings telephonically due to emergency conditions, as detailed in SMC 3.01.070(A)(10); and

BE IT FURTHER RESOLVED THAT: this resolution shall be in effect for the duration of the Municipality of Skagway's Declaration of Emergency, until COVID-19 does not pose a health emergency in the community.

PASSED AND APPROVED by a duly constituted quorum of the Borough Assembly of the Municipality of Skagway this 19th day of March, 2020,

Andrew Cremata, Mayor

Emily A. Deach, Borough Clerk

(SEAL)

ATTEST