

**CENTRAL MARIN POLICE AUTHORITY  
RESOLUTION NO. 2023/01**

**A RESOLUTION OF THE CENTRAL MARIN POLICE AUTHORITY COUNCIL  
AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE POLICE  
COUNCIL PURSUANT TO BROWN ACT PROVISIONS**

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**WHEREAS**, the Central Marin Police Authority is committed to preserving public access and participation in meetings of the Police Council; and

**WHEREAS**, all meetings of the Central Marin Police Authority Council are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code §§ 54950 – 54963), so that any member of the public may attend, participate, and watch the Authority’s legislative body conduct its business; and

**WHEREAS**, Government Code section 54953(e) of the Brown Act, allows a legislative body to hold a teleconference meeting, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

**WHEREAS**, in order to meet by teleconference under Government Code section 54953(e), the Governor must have proclaimed a state of emergency under the California Emergency Services Act (Govt. Code §8625 et. seq.); the legislative body must reconsider the circumstances of the state of emergency; and the legislative body must find that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing; and

**WHEREAS**, On March 4, 2020, Governor Newsom proclaimed a State of Emergency declared by Governor Newsom under the California Emergency Services Act due to COVID-19, which is still in existence; and

**WHEREAS**, on November 1, 2021, the Marin County Public Health Officer issued a Public Health Order recommending the wearing of face coverings in workplaces and indoor public settings due to the rise of the SARS-CoV-2 Delta Variant, which is still in effect; and

**WHEREAS**, the Towns and City Councils of the member agencies of the Central Marin Police Authority, including Larkspur, Corte Madera, and San Anselmo, directed all legislative bodies of the their jurisdictions to meet by teleconference under the standards permitted under Government Code section 54953, until further notice; and

**WHEREAS**, the Police Council provides in the public notices and agendas for all public meetings the online and telephone options for participation in public meetings, protecting the right of the public to address their local officials and to participate in public meetings, and posts this information on the Authority’s website, including instructions on how to access the public meeting remotely; and

**NOW, THEREFORE BE IT RESOLVED**, that the Police Council has reconsidered the circumstances of the state of emergency; and

**BE IT FURTHER RESOLVED**, that the Police Council finds that State or local officials continue to impose or recommend measures to promote social distancing and that State of Emergency declared by Governor Newsom on March 4, 2020, continues to directly impact the ability of Councilmembers, staff, and the public to meet safely indoors in person; and

**BE IT FURTHER RESOLVED**, that the Police Council will meet by teleconference.

**IT IS HEREBY CERTIFIED**, that the foregoing resolution was duly adopted by the Central Marin Police Council at a regular meeting held on the 9<sup>th</sup> day of February 2023, by the following vote, to wit:

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AYES:           COUNCILMEMBERS:  
NOES:           COUNCILMEMBERS:  
ABSENT:        COUNCILMEMBERS:  
ABSTAIN:       COUNCILMEMBERS:

ATTEST:

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Lorena Barrera, Authority Clerk  
Central Marin Police Authority

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Kevin Haroff, Vice-Council Chair  
Central Marin Police Authority