

RESOLUTION NO. 26-01-15

A RESOLUTION OF THE TOWN OF HINCKLEY AUTHORIZING ELECTRONIC PARTICIPATION FOR COUNCIL MEMBER RON BLACK DURING A TEMPORARY LEAVE OF ABSENCE (FEBRUARY 2026 – AUGUST 2026)

RECITAL

WHEREAS, Section 52-4-207 of the Utah Code authorizes the Hinckley Town Council to allow members to participate in meetings electronically if the Council has adopted an electronic meetings policy; and

WHEREAS, the Hinckley Town Council adopted an Electronic Meeting Policy via Resolution 20-03-19 to facilitate participation for members who may not be able to attend meetings physically; and

WHEREAS, Ron Black, a council member of the Hinckley Town Council has requested to participate electronically during a temporary leave of absence scheduled from **February 21, 2026 through August 31, 2026**; and

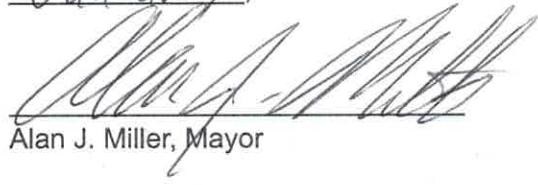
WHEREAS, the Hinckley Town Council finds that authorizing this electronic participation is necessary for the efficient conduct of Town meetings and ensures a quorum can be maintained.

NOW, THEREFORE, be it RESOLVED by the Hinckley Town Council:

- 1. Authorization:** The Council Member is hereby authorized to participate in all Town Council meetings via electronic means (telephonic or other electronic conference device) from February 21, 2026, through August 31, 2026.
- 2. Compliance with Policy:** All electronic participation shall be conducted in accordance with the Town of Hinckley Electronic Meeting Policy, including:
 - **Notice:** The Town Clerk shall provide the Member with the necessary connection descriptions and access codes at least 24 hours prior to each meeting.
 - **Quorum:** The Council Member participating electronically shall be counted as present for all purposes, including the determination of a quorum.
 - **Public Access:** The meeting shall originate from the Town Council Chambers at 161 East 300 North, Hinckley, Utah where an amplified speaker will allow the public to hear all comments from the electronic participant.
 - **Conduct:** The Mayor or Mayor Pro Tem shall conduct the roll call and ensure the electronic participant has the opportunity to be recognized for comments and questions on all agenda items.
- 3. Severability.** If any section, part, or provision of this Resolution is held invalid or unenforceable, such invalidity shall not affect the remaining sections or provisions.

4. Effective Date. This Resolution shall become effective immediately upon its passage.

PASSED AND ADOPTED by the Town Council of Hinckley, Utah, this 15 day of August, 2026.


Alan J. Miller, Mayor

ATTEST:


Tresa Taylor, Hinckley Town Clerk

Town Council Voted as Recorded:	AYE	NAY	ABSTAIN	ABSENT
Mayor Alan Miller:	✓	_____	_____	_____
Council Member Skip Taylor	✓	_____	_____	_____
Council Member Chris Mork	✓	_____	_____	_____
Council Member Ron Black	✓	_____	_____	_____
<u>Kristi Townsend</u>	✓	_____	_____	_____

