

RESOLUTION NO. 2020-05-07

A RESOLUTION OF THE TOWN OF MANTUA AUTHORIZING THE HOLDING OF ELECTRONIC MEETINGS FOR PUBLIC MEETINGS.

WHEREAS, the Town of Mantua is authorized, under Utah Code § 52-4-207, to convene and conduct electronic meetings in accordance with Utah law;

WHEREAS, the Town is required to adopt a resolution, rule, or ordinance governing the use of electronic meetings in accordance with Utah law;

WHEREAS, the holding of electronic meetings may serve the convenience and welfare of Town officers, employees, and the public;

WHEREAS, the Town desires to authorize electronic meetings in certain circumstances and to establish the process and procedures for doing so;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of Mantua, Utah, as follows:

1. Electronic meetings of all public bodies of the Town, including the Town Council and Town Planning and Zoning Commission, are hereby authorized when any of the following conditions apply:

a. A state of emergency exists or has been declared that affects the Town in any way; or

b. A request has been made by a member of the public body to the chair or chair's designee of the public body up to three days prior to the meeting, and the chair or chair's designee approves the request.

2. Notice of the holding of an electronic meeting shall be given to the public as soon as possible after authorization of the electronic meeting, but no later than 24 hours before the meeting, in accordance with Utah law. Such notice shall describe the anchor locations for the meeting and be posted at the anchor locations.

3. For each electronic meeting, the chair or chair's designee of the public body shall designate one or more anchor locations for the meeting, one of which shall be the normal building and location of the public body's meetings. The anchor locations shall have space and facilities to allow the public to attend, monitor, and participate as allowed and required in appropriate portions of the meeting.

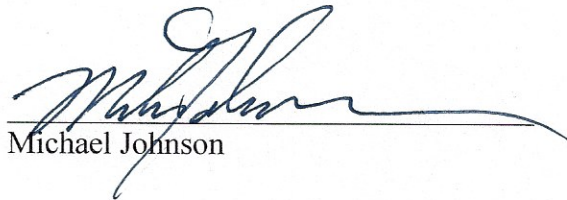
4. Members of the public body may use any electronic or telecommunication method available to them or the Town in carrying out, conducting, and participating in electronic meetings that allows the member to participate in the meeting in compliance with the requirements of Town ordinance and State law.

5. Members of the public body participating via electronic means are to be considered present for purposes of establishing a quorum, as defined by law.

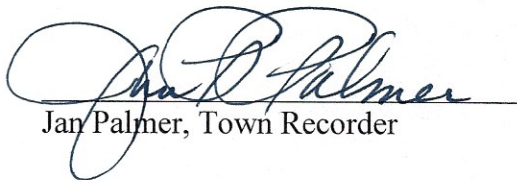
6. In the event of failure of equipment, or other factor, which causes a lack of communications with a member(s) causing lack of a quorum, no additional business may be conducted until the quorum can be reconstituted. Continuances may be granted as set forth by law. Business already conducted remains valid and binding.

7. In the event a waiver is authorized under Executive Order of the Governor or otherwise authorized under Utah law, all notices and timeframes required by this resolution, other Town ordinance, or Utah law may be waived by the chair or chair's designee of the public body. In such circumstances, notices shall be given and posted to the maximum extent possible.

ADOPTED BY THE MANTUA TOWN COUNCIL THIS 7th DAY OF May, 2020.


Michael Johnson

ATTEST:


Jan Palmer, Town Recorder

