ALBEMARLE COUNTY PLANNING COMMISSION

RESOLUTION ADOPTING PROCEDURES FOR PUBLIC MEETINGS
UNDER SECTION 6 OF ALBEMARLE COUNTY’S ORDINANCE TO
ENSURE THE CONTINUITY OF GOVERNMENT
DURING THE COVID-19 DISASTER

WHEREAS, the President of the United States of America, the Governor of
the Commonwealth of Virginia, and the County Executive of Albemarle County have
all declared Albemarle County to be in a state of emergency because of the COVID-
19 pandemic; and

WHEREAS, the catastrophic nature of the emergency (highly contagious and
potentially fatal viral pandemic) makes it unsafe to assemble a quorum in a single
location; and

WHEREAS, the Board of Supervisors of the County of Albemarle, Virginia
(“the County”) adopted An Ordinance to Ensure the Continuity of Government
During the COVID-19 Disaster (“the Ordinance”) on April 15, 2020, wherein it
recognized that the Albemarle County Planning Commission (“the Commission”)
provides essential public services and functions and authorized the Commission to
conduct its meetings and business according to Section 6 of the Ordinance; and

WHEREAS, the Commission finds that it is in the public’s and County’s best
interests for the Commission to continue to conduct its governmental functions and
to hold public meetings in accordance with Section 6 of the Ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County
Planning Commission hereby approves the conduct of its meetings through real time
electronic means consistent with Section 6 of the Ordinance.

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MOTION

I move that the Commission adopt this Resolution authorizing the Commission to hold meetings through real time electronic means consistent with Section 6 of the County’s April 15, 2020, Ordinance described herein.

I, Julian Bivins, do hereby certify that the foregoing writing is the Resolution duly adopted by the Albemarle County Planning Commission, by a vote of 6 to 0 as recorded below, at a meeting held on May 5, 2020.

[Signature]
Julian Bivins, Chairman

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<td>Aye</td>
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<td>Mr. Bivins</td>
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<td>Mr. Clayborne</td>
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<td>Mr. Dotson</td>
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<td>Ms. Firehock</td>
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<td>Mr. Keller</td>
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<td>Ms. More</td>
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<td>Mr. Randolph</td>
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