

**BOARD OF SUPERVISORS
TRANSPORTATION AND LAND USE COMMITTEE
ACTION ITEM**

SUBJECT: Resolution to Conduct an Electronic Meeting Under the Readopted Continuity of Government Ordinance

ELECTION DISTRICT: Countywide

CRITICAL ACTION DATE: December 16, 2020

STAFF CONTACT: Leo Rogers, County Attorney's Office

PURPOSE: To allow the Transportation and Land Use Committee (TLUC) to meet via electronic participation during the COVID-19 Pandemic.

RECOMMENDATION: Staff recommends approval of this Resolution.

BACKGROUND: Virginia Code § 15.2-1413 authorizes localities, by ordinance, to provide a method to assure continuity of government in the event of a disaster. At the Board Public Hearing on October 14, 2020, the Board readopted the Continuity Ordinance and, in accordance with Virginia Code § 15.2-1413, it remains in effect for six months unless otherwise rescinded, extended, or readopted by the Board.

Approving the Resolution included as Attachment 1 will take the place of the TLUC Chair's statement and the motion on the agenda being necessary or appropriate for the continuity of government.

DRAFT MOTIONS:

1. I move that the Transportation and Land Use Committee approve the attached Resolution.

OR

1. I move an alternate motion.

ATTACHMENT:

1. Resolution

RESOLUTION

**TO CONDUCT AN ELECTRONIC MEETING UNDER
THE READOPTED CONTINUITY OF GOVERNMENT ORDINANCE**

WHEREAS, the COVID-19 pandemic constitutes a real and substantial threat to public health, safety and welfare; and

WHEREAS, the COVID-19 pandemic constitutes a disaster as defined in Virginia Code Section 44.146.16; and

WHEREAS, on October 14, 2020 the Board of Supervisors readopted a continuity of government ordinance pursuant to Virginia Code Section 15.2-1413.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors Transportation and Land Use Committee is conducting the December 16, 2020, Committee Meeting as an electronic meeting pursuant to the readopted continuity of government ordinance and hereby certifies that all items on the Agenda for this meeting are necessary or appropriate to ensure the continuity of government during the COVID-19 pandemic disaster.



Mike Turner
Chair, Transportation and Land Use Committee

ATTEST:



Jennifer Grimmell
Deputy Clerk to the Board

Adopted by the Board of Supervisors Transportation and Land Use Committee of Loudoun County, Virginia, this 16th day of December, 2020.