

**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:** February 17, 2021

**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.

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**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Ordinance and, in accordance with Virginia Code § 15.2-1413, it remains in effect for six months unless otherwise rescinded, extended, or readopted by the Board.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 February 17, 2021, 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.



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Mike Turner  
Chair, Transportation and Land Use Committee

ATTEST:



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Jennifer Grimmell  
Deputy Clerk to the Board

Adopted by the Board of Supervisors Transportation and Land Use Committee of Loudoun County, Virginia, this 17<sup>th</sup> day of February 2021.