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**WHEREAS**, in the interest of public health and safety, and due to the emergency caused by the spread of COVID-19, the Parks and Recreation Commission deems it necessary to utilize the modified teleconferencing rules set forth in AB 361;

**NOW, THEREFORE**, the Parks and Recreation Commission makings the following findings by a majority vote:

**Section 1.** The foregoing recitals are true and correct, and adopted as findings of the Parks and Recreation Commission.

**Section 2.** Effective immediately, and for the next 30 days, the Parks and Recreation Commission will meet via teleconference as authorized under AB 361 and Government Code section 54953(e)(3).

**Section 3.** No later than thirty (30) days from making today’s findings, or at the next scheduled meeting, the Commission will reconsider the circumstances of the COVID-19 state of emergency and, if necessary, adopt subsequent findings to continue holding teleconference meetings in accordance with Government Code section 54953(e)(3).

**PASSED AND ADOPTED** by the Parks and Recreation Commission in Santa Cruz, State of California, this \_\_7th\_\_ day of \_\_\_\_February\_\_\_\_, 2022, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

\_\_\_\_\_  
Chair, Parks and Recreation Commission

ATTEST: \_\_\_\_\_  
Department Staff

Approved as to Form:

\_\_\_\_\_  
Office of the County Counsel