

**RESOLUTION NO. 2020-040**

**A RESOLUTION APPROVING TOWN COUNCIL MEETING SPECIAL PROCEDURES DURING DECLARED DISASTERS**

**WHEREAS**, due the national COVID-19 pandemic Town Council declared a disaster in the Town of Castle Rock on March 17, 2020 by Resolution 2020-039;

**WHEREAS**, the Town Council is empowered as a home rule municipal corporation and by Section 31-15-401(1)(b), C.R.S., to do all acts and make all regulations which may be necessary or expedient for the promotion of health or the suppression of disease;

**WHEREAS**, due to the disaster, members of Town Council may be unable to be physically present at a Council meeting, but can effectively participate in meetings by telephonic or electronic connections;

**WHEREAS**, likewise, members of the public may be unable to be physically present at a Council meeting, but can effectively participate in meetings by telephonic or electronic connections;

**WHEREAS**, it may not be practical or in the public interest for the Council and public to gather at a physical setting given federal and state agencies social distancing recommendations; and

**WHEREAS**, Town Council desires to establish a policy permitting such remote attendance and meetings and placing reasonable qualifications and limitations on such use.

**NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK, COLORADO AS FOLLOWS:**

**Section 1. Approval.** The Town Council Meeting Special Procedures During Declared Disasters, in the form attached as *Exhibit 1* is hereby approved.

**PASSED, APPROVED AND ADOPTED** this 17<sup>th</sup> day of March, 2020 by the Town Council of the Town of Castle Rock, Colorado, on first and final reading, by a vote of \_\_\_ for and \_\_\_ against.

**ATTEST:**

**TOWN OF CASTLE ROCK**

\_\_\_\_\_  
Lisa Anderson, Town Clerk

\_\_\_\_\_  
Jason Gray, Mayor

**Approved as to form:**

\_\_\_\_\_  
Robert J. Slentz, Town Attorney