



**SAN FRANCISCO BAY**  
RESTORATION AUTHORITY

**Resolution No. 83**

**Authorizing Remote Teleconference Meetings for the Legislative Bodies of the San Francisco Bay Restoration Authority**

**Whereas**, the San Francisco Bay Restoration Authority Act provides that the San Francisco Bay Restoration Authority (“Authority”) is subject to the open meeting requirements of the Ralph M. Brown Act (Government Code section 54950–54963) (“Brown Act”); and

**Whereas**, the legislative bodies of the Authority for purposes of the Brown Act are the Governing Board, Advisory Committee, and Oversight Committee; and

**Whereas**, on March 4, 2020, Governor Newsom declared a State of Emergency due to the COVID-19 pandemic, and the State of Emergency is still in effect; and

**Whereas**, the Brown Act has been amended to permit local legislative bodies to meet by teleconference during a State of Emergency, provided that they make specified findings;

**Now Therefore Be It Resolved**, that the Authority:

1. Has reconsidered the circumstances of the State of Emergency declared on March 4, 2020.
2. Finds that the State of Emergency directly impacts the ability of the Authority’s legislative bodies to meet safely in person.
3. Directs the Authority’s legislative bodies to conduct their meetings by teleconference in compliance with Government Code section 54953(e)(2).

This Resolution shall take effect immediately and shall be effective until the earlier of thirty days from the date of adoption, or until the Authority adopts a subsequent resolution to extend the time during which the Authority’s legislative bodies may meet by teleconference in accordance with Government Code section 54953(e).

**PASSED AND ADOPTED** by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on November 15, 2021, by the following vote:

AYES: Governing Board Members \_\_\_\_\_

NOES: Governing Board Members \_\_\_\_\_

ABSENT: Governing Board Members \_\_\_\_\_

ABSTAIN: Governing Board Members \_\_\_\_\_

\_\_\_\_\_  
Dave Pine, Chair

I, Jessica Davenport, Clerk of the Governing Board of the San Francisco Bay Restoration Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Governing Board of the San Francisco Bay Restoration Authority at its meeting of November 15, 2021, which Resolution is on file in the office of this regional governmental entity.

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Jessica Davenport, Clerk