

**RESOLUTION CONCERNING ADOPTION OF ELECTRONIC MEETING
ATTENDANCE**

Whereas: On March 6, 2020, the Governor of Indiana, Eric Holcomb, declared a Public Health Emergency does exist; and,

Whereas: The Declaration recognizes the presence of the Novel Corona Virus in Indiana; and,

Whereas: This recognition and certain Executive Orders issued thereafter authorizes Indiana Governmental units to take actions designed to lessen the threat of the contagion for their employees and those who utilize the public services offered by that Unit; and,

Whereas: Local Public Health jurisdictions may with the concurrence of the Indiana State Board of Health seek or order quarantines of infectious individuals, or limit movements in public spaces by the citizens of that jurisdiction; and,

Whereas: Executive Order 20-04 permits political subdivisions to adopt policies permitting use of telephone, computer, video conferencing, or any other electronic means of communication to attend and participate in a meeting as if they were regularly permitted to do so under Ind. Code § 5-14-1.5-3.6;

Whereas: Ind. Code § 5-14-1.5-3.6 (g) & (f) permits such electronic attendance if the Board authorizes it in advance;

Therefore be it resolved: That until the declared Public Health Emergency is ended by Executive Order of the Governor, that the Board will allow electronic attendance at its meetings pursuant Ind. Code § 5-14-1.5-3.6 *et. seq.* pursuant to Executive Order 20-04.

This authority shall remain in force until revoked either by the Township Board or the Declaration by the Governor that the Public Health Emergency has expired.

Dated this _____ day of _____, 2020.

AYE

NAY

ATTEST:

_____, Trustee