

MOTION:

**May 4, 2021
Regular Meeting
Res. No. 21-**

SECOND:

RE: APPROVE REQUEST TO PARTICIPATE REMOTELY THROUGH ELECTRONIC COMMUNICATION MEANS

ACTION:

WHEREAS, the Prince William Board of County Supervisors (Board) adopted a policy in its Rules of Procedure pursuant to Section 2.2-3708.2, VA Code Ann., to allow for remote participation by Members of the Board; and

WHEREAS, in accordance with the Board's policy, _____ notified the Chair that the Member is requesting permission from the Board to electronically participate at the Board's _____ meeting; and

WHEREAS, the Member certified that (*check A or B*):

A. _____ the Member is unable to attend the meeting due to a temporary or permanent disability or other medical condition that prevents the Member's physical attendance; OR

B. _____ the Member is unable to attend the meeting due to the following specifically identified personal matter: _____;

AND the Member has not already participated electronically due to a personal reason for more than one meeting this calendar year, (*Section (B) shall be limited to two meetings each calendar year*); and

WHEREAS, the remote location from which the Member plans to electronically participate is _____; and this remote location will/will not (*circle one*) be open to the public (*need not be open to the public*); and

WHEREAS, the Member verifies that the Member's participation in any closed session of the meeting shall remain confidential and not be disclosed to any unauthorized persons or entities; and

WHEREAS, pursuant to the Board's policy, a request for electronic participation from a remote location shall be approved unless participation violates the Board's policy or any provisions of the Virginia Freedom of Information Act;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Board of County Supervisors hereby approves the request to participate in the meeting through electronic communication means in accordance with the Board's policy; a quorum of the Board was physically assembled at one primary or central meeting location; and arrangements were made for the voice of the Member to be heard by all persons at the primary or central meeting location.

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Votes:

Ayes:

Nays:

Absent from Vote:

Absent from Meeting:

For Information:
County Attorney

ATTEST: _____

Clerk to the Board