

RESOLUTION 2021 - 4

A RESOLUTION TO ESTABLISH ALTERNATE MEETING PLACE AND ADDITIONAL DATES FOR LEWIS AND CLARK COUNTY COMMISSION MEETINGS DUE TO SOCIAL DISTANCING

WHEREAS, the Lewis and Clark County Commission (Commission) wishes to move its regularly scheduled meeting location and times for certain meetings due to social distancing circumstances related to COVID-19; and

WHEREAS, Resolution 2021-1 established regular meeting dates and times in accordance with Mont. Code Ann. § 7-5-2122; and

WHEREAS, Mont. Code Ann. § 7-5-2122 allows the Commission to by resolution designate alternative meeting locations and times; and

WHEREAS, all other portions of Resolution 2021-1 remain effective; and

WHEREAS, beginning January 5, 2021, the Commission shall hold its regularly scheduled meetings via Zoom Platforms as follows:

THEREFORE, IT IS HEREBY RESOLVED:

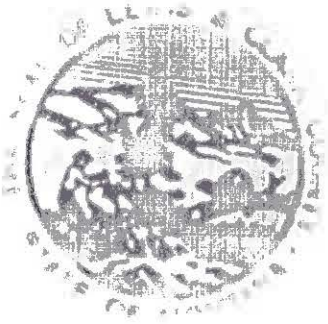
The following public meeting dates and place of the Commission are as follows:

| Meeting / Place | Day/Dates | Time |
|---|--|-------------|
| Public Meeting Zoom; https://zoom.us/j/5669454978 | Every Tuesday | 9:00 a.m. |
| Public Meeting Zoom; https://zoom.us/j/5669454978 | Every Thursday | 9:00 a.m. |
| Calendar Meeting Zoom; https://zoom.us/j/5669454978 | Every Monday | 9:00 a.m. |
| Administrative Staff Meeting Zoom; https://zoom.us/j/5669454978 | 4 th Tuesday of Every Month | 10:30 a.m. |
| Lincoln Public Meeting Zoom; https://zoom.us/j/5669454978 | 1 st Friday of Every Month | 10:30 a.m. |
| Augusta Public Meeting Zoom; https://zoom.us/j/5669454978 | 2 nd Friday of Every Month | 11:00 a.m. |



Resolution 2020-99 is hereby revoked.

DATED this 5th day of January, 2021.



LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

A handwritten signature in blue ink, appearing to read "D. G. Hartman", is written over a horizontal line. Below the line, the word "Chair" is printed.

ATTEST:

A handwritten signature in blue ink, appearing to read "Amy Reeves", is written over a horizontal line. Below the line, the text "Amy Reeves, Clerk of the Board" is printed.