

**TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 43, SERIES 2020**

**A RESOLUTION RATIFYING PRIOR ELECTRONIC ACTS OF THE TIMNATH TOWN
COUNCIL AND RECOGNIZING CONTINUING ELECTRONIC PARTICIPATION BY
COUNCILMEMBERS DURING THE DURATION OF THE COVID-19 PANDEMIC**

WHEREAS, the Town Council of the Town of Timnath (the "Town") pursuant to C.R.S. Section 31-15-103, has the power to pass resolutions; and

WHEREAS, on April 14, 2020, in response to the presence and transmission of the Coronavirus Disease 2019 ("COVID-19"), the Town Council adopted Ordinance No. 4, Series 2020, An Ordinance Declaring Emergency Procedures, Authorizing Electronic Meetings and Remote Participation, and Providing for the Adoption of this Ordinance as an Emergency Ordinance (the "Ordinance"); and

WHEREAS, the Town held Electronic Council Meetings on the dates and times set forth in **Exhibit A**, attached hereto and incorporated herein by reference, (the "Meetings"); and

WHEREAS, pursuant to Article 3 of the Ordinance, any vote that required a quorum containing Councilmembers participating remotely in an Electronic Council Meeting must be ratified at the first regular or special in-person Town Council meeting that takes place after the vote; and

WHEREAS, it is in the best interest of the Town, its residents, and the general public to review, ratify, and affirm the previous approvals or other actions taken at the Electronic Council Meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO AS FOLLOWS:

Section 1. Ratification.

Town Council hereby affirms, ratifies, and authorizes all approvals or other actions whatsoever taken by the Town Council as described in the official minutes recorded during the meeting dates and times attached in Exhibit A (collectively, the "Actions"). All Actions are made effective as official actions of the Town Council as of the date of the meetings at which such Actions occurred. The Town Council further reauthorizes, ratifies and reaffirms the continued electronic participation by councilmembers and other participants in meetings for so long as the Town Council deems it reasonably necessary to safeguard against the transmission of COVID-19.

INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON JUNE 23, 2020.

TOWN OF TIMNATH, COLORADO

Mark Soukup, Mayor



ATTEST:



Milissa Peters-Garcia, CMC
Town Clerk

Exhibit A

**Dates and Times of the
Town of Timnath
Electronic Council Meetings**

1. April 28, 2020 at 6:00 p.m.
2. May 12, 2020 at 6:00 p.m.
3. May 26, 2020 at 6:00 p.m.
4. June 9, 2020 at 6:00 p.m.

[Copies of all Official Minutes Available with the Town Clerk]