

**TOWN OF STRATTON
BOARD OF TRUSTEES
RESOLUTION 2020-05**

**A RESOLUTION OF THE STRATTON BOARD OF TRUSTEES AUTHORIZING
ELECTRONIC MEETING PARTICIPATION
FOR THE TOWN OF STRATTON**

WHEREAS, the Novel Coronavirus 2019 (COVID-19) Pandemic is causing widespread human and economic impacts to Town of STRATTON, Colorado (“Town”); and

WHEREAS, due to the COVID-19 Pandemic, the Kit Carson County Public Health and Governor of Colorado recommended the closure of the STRATTON Activity Center beginning on March 17, 2020; and

WHEREAS, the Town Board of Trustees holds its regular meetings at the STRATTON Activity Center; and

WHEREAS, the Town Board of Trustees desires to hold its regularly scheduled meetings; and

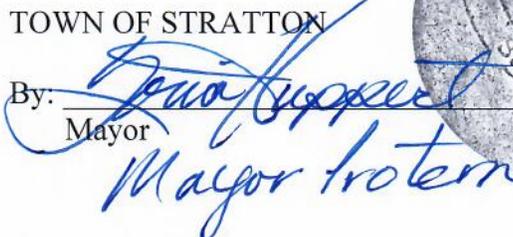
WHEREAS, the Town Board of Trustees desires to implement a process for holding public meetings using a virtual meeting system.

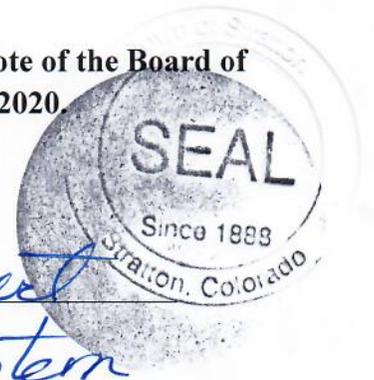
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF STRATTON, COLORADO:

- Section 1.** The above recitals are hereby incorporated by reference.
- Section 2.** The Board of Trustees adopts the Electronic Meeting Participation Resolution
- Section 3. Immediate Effect.** This Resolution shall take effect immediately upon adoption.

RESOLVED, APPROVED and ADOPTED by an affirmative vote of the Board of Trustees with a vote of __ in favor and __ against this 9th day of April 2020.

TOWN OF STRATTON

By: 
Mayor



ATTEST:


Melanee Johnson, Town Clerk