RESOLUTION NO. 2020-14

CITY OF GRANT WASHINGTON COUNTY, MINNESOTA

A RESOLUTION OF THE CITY OF GRANT REGARDING IN PERSON MEETINGS OF THE CITY COUNCIL AND PLANNING COMMISSION

WHEREAS, the City of Grant, under Minnesota Statutes, Section 13D.021, though its chief legal, administrative and executive officers, declares that in person meetings of the City Council and Planning Commission, are not practical or prudent due to the COVID-19 health pandemic and the peacetime emergency declared by Governor Walz pursuant to Minnesota Statutes, Chapter 12.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The City Council hereby directs that meetings of the City Council and Planning Commission <u>may</u> be conducted by telephone or other electronic means, and hereby directs City Staff to take such action as may be necessary to enable such meetings to occur via telephone or other electronic means pursuant to Minnesota Statutes, Section 13D.021, until such time as it is no longer impractical or imprudent to resume in-person meetings.

2. Be it further resolved that the Mayor and City Clerk are hereby authorized to sign all documents necessary to effectuate the intent of this Resolution.

Passed and adopted by the City Council for the City of Grant this 7th day of April, 2020.

Jeff Huber, Mayor

Kim Points, Administrator/Clerk