

Resolution 01-2022

A POLICY AUTHORIZING PARTICIPATION IN MEETINGS BY ELECTRONIC COMMUNICATION

WHEREAS, the Park City Public Art Advisory Board is permitted to meet via electronic communication or meet in person with some members attending electronically; and

WHEREAS, the Park City Public Art Advisory Board desires to specifically authorize members to participate in electronic meetings and be counted toward the quorum requirement;

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. It shall be the policy of the Park City Public Art Advisory Board to authorize and permit members of the Park City Public Art Advisory Board to participate by electronic communication in any meeting of the Park City Public Art Advisory Board and be counted toward the quorum requirement as provided in Section 2, with the following voting procedures:

- Super Majority voting is required for purchases or donation recommendations on projects with budgets exceeding twenty-five thousand dollars (\$25,000). At least six (6) voting members must participate and voting members may be present at the physical meeting site or through the electronic connection. To recommend a project, a majority requires at least five (5) votes.
- Purchases or donations on projects with budgets of twenty-five thousand dollars (\$25,000) or less require at least five (5) voting members who may be present at the physical meeting site or through the electronic connection. To recommend such projects, a majority requires at least three (3) votes.

Section 2. A member of the Park City Public Art Advisory Board may participate by electronic communication and be counted toward the quorum requirement only if the member uses a means of communication that permits simultaneous communication during the meeting between: (i) the member of the Park City Public Art Advisory Board; (ii) all other members of the Park City Public Art Advisory Board participating in the meeting; and (iii) all members of the public participating electronically or physically present at the place where the meeting is conducted.

Section 3. This resolution shall be effective upon adoption.

Passed this 12th day of December, 2022.

PARK CITY MUNICIPAL CORPORATION

DocuSigned by:
Lara V. Carlton

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Board Chair, Lara Carlton

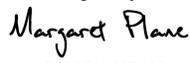
Attest:

DocuSigned by:

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Michelle Kellogg, City Recorder

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Approve as to form:

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City Attorney's Office