

**CAPITOL REGION COUNCIL OF GOVERNMENTS
RESOLUTION
COVID-19 PUBLIC HEALTH EMERGENCY
2020 ANNUAL MEETING DATE**

WHEREAS, on March 10, 2020, the Governor of the State of Connecticut declared a public health emergency and civil preparedness emergency for the State of Connecticut, pursuant to Connecticut General Statutes Sections 19a-131 and 28-9, in response to the global pandemic of COVID-19 disease associated with a novel coronavirus that is currently affecting multiple countries and states; and

WHEREAS, on March 13, 2020, the President of the United States declared a national emergency to combat the coronavirus that is currently infecting the population of the United States; and

WHEREAS, the effects the transmission of COVID-19 have resulted in the spread of infections in Connecticut and throughout the country, as well as resulting in shortages of personal protective equipment and other supplies that could jeopardize public safety and civil preparedness; and

WHEREAS, in response to the COVID-19 pandemic, since March 13, 2020, Governor Lamont has issued a number of Executive Orders closing non-essential businesses, mandating social distancing, restricting public assembly and public meetings due to the significant danger to public health posed by the spread of COVID-19; and

WHEREAS, according to Article VI(B)(5) of the CRCOG By-Laws, the CRCOG Annual Meeting shall be held in the month of June on a date and place to be selected by the Chairperson.

WHEREAS, to comply with the Governor's Executive Orders, to protect the public health and safety and to mitigate the possible effects of the public health emergency upon CRCOG staff, CRCOG Members and other attendees of the Annual Meeting, while maintaining the object and intent of the By-Law, the CRCOG Policy Board must postpone the 2020 Annual Meeting from a date in June to a later date when the public health emergency has abated and the Governor's Executive Orders are rescinded or amended.

THEREFORE, IT IS RESOLVED, that the 2020 CRCOG Annual Meeting is postponed during the existence of said emergency from a date in June, 2020 to a date, time and location to be established by CRCOG Chairperson prior to the end of the 2020 calendar year.

Approved by the CRCOG Executive Committee on this 13th day of May, 2020

Lori Spielman, Secretary