

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 11-2020

**AUTHORIZATION OF PER DIEM FOR TELEPHONIC PARTICIPATION IN
EXECUTIVE BOARD AND STANDING COMMITTEE MEETINGS DURING THE
COVID-19 PANDEMIC EMERGENCY**

WHEREAS, the Bylaws of the Association of Bay Area Governments (Bylaws) states that each voting member of the Executive Board, or of a standing committee and/or joint committee, and where expressly designated by the Executive Board, individuals participating in special committees, task forces or other meetings, shall receive a per diem of \$150 for each meeting attended; and

WHEREAS, the Bylaws further state that per diem shall be paid for a maximum of forty-eight (48) meetings per year; and

WHEREAS, the Executive Board allows voting members of the Executive Board, or of a standing committee and/or joint committee, to participate in meetings telephonically and to receive a per diem for telephonic participation of half the per diem of \$150; and

WHEREAS, several county governments throughout the San Francisco Bay Area issued shelter in place orders on March 16, 2020 and Governor Newsom released on March 19, 2020, a comprehensive Executive Order for purposes of "Further Enhancing State and Local Government's Ability to Respond to COVID-19 Pandemic," and county governments throughout the San Francisco Bay Area subsequently updated or issued shelter-in-place orders for their respective jurisdictions; and

WHEREAS, during this COVID-19 Pandemic emergency, Executive Board, standing committee, and joint committee meetings are being conducted entirely remotely and members of the Executive Board, standing committees and/or joint committees, are restricted from participating in meetings in person; and

WHEREAS, the Executive Board has deemed appropriate that members of the Executive Board, standing committees, and/or joint committees, participating telephonically in meetings during the COVID-19 Pandemic emergency should receive a per diem in the amount of \$150.

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 11-2020**

NOW, THEREFORE, BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments hereby authorizes members of the Executive Board, standing committees, and/or joint committees, participating telephonically in meetings during the COVID-19 Pandemic emergency to receive per diem in the amount of \$150.

The foregoing was adopted by the Executive Board this 23rd day of April, 2020.

Jesse Arreguin
President

Certification of Executive Board Approval

I, the undersigned, the appointed and qualified Clerk of the Board of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called and noticed meeting held on the 23rd day of April, 2020.

Frederick Castro
Clerk of the Board