

Resolution 01-2025

**A RESOLUTION GOVERNING THE USE OF ELECTRONIC MEETINGS AND
AUTHORIZING PARTICIPATION IN MEETINGS BY ELECTRONIC
COMMUNICATION**

WHEREAS, Park City values transparency and conducting the public's business in public meetings where actions are taken and deliberations are conducted openly;

WHEREAS, the Park City Nonprofit Services Advisory Committee (Committee) wants to have the ability, when warranted, to meet electronically or meet in person with some members attending electronically; and

WHEREAS, the Committee 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. The Committee may hold electronic meetings in accordance with section 52-4-207 of the Utah Code, as amended.

Section 2. It shall be the policy of the Committee to authorize and permit members of the Committee to participate by electronic communication in any meeting of the Committee and be counted toward the quorum requirement as provided in Section 3.

Section 3. A member of the Committee 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 Committee; (ii) all other members of the Committee 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 4. This resolution shall be effective upon adoption.

Passed this 13th day of January, 2025.

PARK CITY NONPROFIT SERVICES
ADVISORY COMMITTEE


