## **Resolution No.**

## **Resolution Regarding Electronic Participation by a Member of City Council**

**WHEREAS,** Virginia Code Section 2.2-3708.3 provides that an individual member of a public body may fully participate in meetings electronically if any such member meets the criterial of the code and the public body has adopted an Electronic Meeting Policy; and

**WHEREAS,** City Council adopted an Electronic Participation Policy on June 22, 2021 as Resolution No. 3011; and

**WHEREAS**, City Council Member R. Kirk McPike has notified the Mayor and the Clerk that he is unavailable to be physically present for the January 28, 2025 City Council Meeting due to a personal matter, specifically travel for work; and

**WHEREAS,** the Council Member has not participated in more than two or 25% of City Council Meetings by electronic means during this calendar year; and

**WHEREAS** the City Council Member R. Kirk McPike will participate in the City Council Meeting by video conference call from California and arrangements have been made to ensure the member shall be heard by all participants at the City Council Meeting; and

WHEREAS a quorum of the City Council is physically assembled in person.

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALEXANDRIA, VIRGINIA:

That pursuant to Virginia Code 2.2-3708.3 and the City Council's Electronic Meeting Policy Resolution 3011, City Council Member R. Kirk McPike will participate remotely in this meeting by video conference call.

ADOPTED: January 28, 2025

ALYIA GASKINS MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk