

**Resolution No. \_\_\_\_**

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

**WHEREAS**, Virginia Code Section 2.2-3708.2 provides that an individual member of a public body may fully participate in meetings electronically if any such member meets the criteria 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 the Mayor and the Clerk that they are unavailable to be physically present for the August 30, 2023, City Council Special Meeting due to a personal matter, specifically a travel commitment in \_\_\_\_\_; and

**WHEREAS**, the City Council Member R. Kirk McPike 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 will participate in the City Council Special Meeting by video conference call from \_\_\_\_\_ and arrangements have been made to ensure the member shall be heard by all participants at the City Council Special 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 and the City Council's Electronic Meeting Policy Resolution 3011, City Council Member R. Kirk McPike shall participate remotely in this meeting by video conference call.

ADOPTED: August 30, 2023

**JUSTIN M. WILSON      MAYOR**

ATTEST:

**Gloria A. Sitton, CMC   City Clerk**