

**RESOLUTION OF THE  
MEMPHIS AND SHELBY COUNTY  
BOARD OF ADJUSTMENT**

**WHEREAS**, on October 28, 2020, Governor Bill Lee signed Executive Order No. 65, which extended the ability of municipal boards and bodies throughout the State of Tennessee to conduct telephonic meetings in the wake of the COVID-19 pandemic; and

**WHEREAS**, Executive Order No. 65 expires on December 27, 2020, which will cover two meetings of the Memphis and Shelby County Board of Adjustment; and

**WHEREAS**, Section A(1) of Executive Order No. 65 requires that any municipal board or body conducting telephonic meetings pursuant to its provisions make an affirmative finding that such a meeting format is necessary to protect the health, safety and welfare of the citizens of Memphis and Shelby County in light of the COVID-19 outbreak.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Adjustment does hereby find that conducting its meetings telephonically in the months of November and December of 2020 is necessary to protect the health, safety and welfare of the citizens of Memphis and Shelby County in light of the COVID-19 outbreak.

**PASSED this 18<sup>th</sup> day of November, 2020.**



Josh Whitehead  
Secretary