

**RESOLUTION OF THE
MEMPHIS LANDMARKS COMMISSION**

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 the December meeting of the Memphis Landmarks Commission; 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 Landmarks Commission does hereby find that conducting its meetings telephonically in the month of 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 17th day of December, 2020.

A handwritten signature in black ink that reads "Brett Ragsdale". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

Brett Ragsdale
Executive Secretary