

**RESOLUTION OF THE
MEMPHIS LANDMARKS COMMISSION**

WHEREAS, on December 22, 2020, Governor Bill Lee signed Executive Order No. 71, 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. 71 expires on February 27, 2021, which will cover two meetings of the Memphis Landmarks Commission; and

WHEREAS, Section A(1) of Executive Order No. 71 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 months of January and February of 2021 is necessary to protect the health, safety and welfare of the citizens of Memphis and in light of the COVID-19 outbreak.

PASSED this 28th day of January, 2021.



Brett Ragsdale
Executive Secretary