Presented by: The Manager Introduced: 02/02/84 Drafted by: G.L.S.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1009

A RESOLUTION AMENDING RESOLUTION NO. 400 TO PERMIT EMERGENCY MEETINGS OF CERTAIN BOARDS AND COMMISSONS ON LESS THAN TWENTY-FOUR HOURS NOTICE.

WHEREAS, Resolution No. 400 established the procedures to be followed by boards, commissions and committees established by the assembly, and

WHEREAS, certain boards to which the resolution is applicable have administrative responsibilities that may need to be exercised in less than twenty-four hours following an emergency, and

WHEREAS, Resolution Serial No. 400 requires at least twenty-four hours notice of any special meeting of a board, commission or committee;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

That Resolution Serial No. 400 is amended by changing section 2(c) of the resolve clause to read:

- (c) Except in a bonafide emergency that could not reasonably have been anticipated and where it is essential for a board or commission created by ordinance to take action to protect the public interest, special meetings may not be held except upon 24-hour notice which is,
- (i) delivered to all local radio and television stations and newspapers, and
- (ii) given to each member of the board either orally or in writing. An attempt to notify members by telephone at both their place of business and place of residence shall constitute adequate notice.

Adopted this 2nd day of February, 1984,

Mayor

Attest:

Clerk