

Community Connectivity Consortium

Resolution 20-01

A RESOLUTION OF THE BOARD OF THE COMMUNITY CONNECTIVITY CONSORTIUM APPROVING THE SUSPENSION OF MEMBERSHIP DUES FOR THE YEAR 2020.

WHEREAS, The Community Connectivity Consortium is a public corporation organized under the Revised Code of Washington (RCW) 35.21.730 through 35.21.759; and

WHEREAS, The Community Connectivity Consortium Board, pursuant to Section 9 of the Bylaws of The Community Connectivity Consortium is authorized at its discretion and in accordance with the Consortium's Financial Policy to establish annual dues, and;

WHEREAS, The COVID-19 Pandemic has caused widespread disruption of Municipal, Education, Healthcare and Public Safety operations, and;

WHEREAS, on February 29, 2020 The Governor of the State of Washington has declared a State of Emergency, and;

WHEREAS, on March 22, 2020 the President of The United States approved Washington State's Major Disaster Declaration, and

WHEREAS, The State of Emergency and disruption of the economy has caused C3 members to suffer loss of revenues and significant added expenses, and;

WHEREAS, The Community Connectivity Consortium currently has sufficient Budget Reserve Capacity to operate in the 2020 fiscal year without collection of member dues for the fiscal year 2020,

NOW THEREFORE, be it resolved by The Board of The Community Connectivity Consortium as follows:

Section 1. The Board Chair or designee are hereby authorized and directed to suspend Community Connectivity Consortium Membership dues for the fiscal year 2020.

Section 2. If any Consortium Member has already paid or remitted dues payment for their 2020 Membership, the paid dues will be considered as advance payment of their 2021 Membership Dues.

Passed by a majority vote of the Community Connectivity Consortium Board in open meeting this 14<sup>th</sup> Day of May, 2020.

Signed in authentication thereof this 14<sup>th</sup> Day of May, 2020.



Chelo Picardal, Board Chair