

**TOWN OF LYONS, COLORADO
RESOLUTION 2020-55**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE USE OF
ELECTRONIC CONSENT FOR SIGNATURES ON ORDINANCES, RESOLUTIONS,
CONTRACTS AND OTHER INSTRUMENTS REQUIRING THE TOWN'S SIGNATURE**

WHEREAS, The Town is currently experiencing a public health emergency as result of Corona Virus Disease 2019 ("COVID-19"); and

WHEREAS, Colorado Governor Jared Polis, by Executive Order D 2020 03, has declared a statewide disaster emergency due to the presence of COVID-19 in the state. The Executive Order identifies the potential for community spread and, among other things, activates disaster response and recovery aspects of applicable state, local, and interjurisdictional disaster emergency plans; and

WHEREAS, on March 13, 2020, the President of the United States declared the ongoing COVID-19 pandemic of sufficient severity and magnitude to warrant an emergency declaration for all states, tribes, territories, and the District of Columbia pursuant to section 501 (b) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5121-5207 (the "Stafford Act"); and

WHEREAS, on March 13, 2020, pursuant to C.R.S. § 24-33.5-709 and LMC Section 2-5-30 the Mayor of Lyons proclaimed a local disaster emergency for the municipal limits of the Town of Lyons, Colorado (the "Proclamation"); and

WHEREAS, on March 16, 2020, the Town of Lyons Board of Trustees (the "Board") passed Resolution 2020-51 which extended and modified the Proclamation; and

WHEREAS, on March 23, 2020, the Board passed Resolution 2020-52 which also extended and modified the Proclamation; and

WHEREAS, the Board has and may in the future for an undetermined period of time, conduct meetings electronically by telephone and other electronic means, and

WHEREAS, pursuant to the Proclamation Town buildings, including Town Hall, are closed to the public during this time; and

WHEREAS, consistent with the Governor's declaration and protocols established by other municipalities throughout the state, the Town and its employees have shifted to the conduct of official business by telephone, email, and other electronic means, rather than in person; and

WHEREAS, as a consequence of the foregoing, physical signature of ordinances, resolutions, contracts, proclamations and other instruments is not possible or practical; and

WHEREAS, the Board wishes to authorize electronic approval and signature of such instruments, in order to facilitate the ongoing business of the Town and its relationship with the public, other local governments, and the state of Colorado and to provide certainty to the persons, organizations, and governments with whom the Town contracts and otherwise interacts; and

WHEREAS, in order to achieve these goals, the Board intends this Resolution to provide

authorization for execution of all such instruments by electronic consent.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LYONS, COLORADO:

Section 1. Until modified by amendment or repeal of this Resolution, all ordinances, resolutions, contracts, proclamations and other instruments of any kind or nature, providing for or otherwise requiring physical signatures by Town officials and employees shall be permitted to be electronically approved by electronic signature. It is the intention of the Town Board of Trustees that all parties dealing with the Town in connection with any such instrument be entitled to rely upon the same, once electronically approved as provided herein, in the same manner as if a physical signature had been affixed.

Section 2. This Resolution shall be effective upon approval by the Town Board of Trustees and electronic signature by the Mayor via the means described herein.

ADOPTED this 30th day of March, 2020.

TOWN OF LYONS

By: 
Connie Sullivan, Mayor

ATTEST:


Dolores Vasquez, CMC - Town Clerk

