



**TOWN OF FAIRFAX**  
142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930  
(415) 453 - 1584 / FAX (415) 453 - 1618

**AGENDA**  
**FAIRFAX TOWN COUNCIL SPECIAL MEETING**  
Fairfax Women's Club, 46 Park Road  
Tuesday, March 17, 2020, at 4 p.m.

**4 PM – CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING**

**REGULAR AGENDA**

1. Discuss/consider the adoption of a Resolution Ratifying and Modifying the Proclamation of the Existence of a Local Emergency due to Coronavirus (Covid-19) and direct staff as appropriate –  
Town Manager

Pursuant to the Governor's Executive Order N-25-20 Town Councilmembers may participate via teleconference.

**ADJOURNMENT**

The agenda packet consisting of the staff report and related documents shall be available for public review at least 24 hours prior to the special meeting on the front counter at Town Hall, at the Fairfax Library, and on the Town's Web site at [www.townoffairfax.org](http://www.townoffairfax.org).

Materials related to the item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection on the front counter at Town Hall in a folder next to the agenda packet. Such documents are also available on the Town's Web site at [www.townoffairfax.org](http://www.townoffairfax.org) subject to staff's ability to post the documents before the meeting.

If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

If you need an accommodation to attend or participate in this meeting due to disability, please contact the Town Clerk prior to the meeting: (415) 453-1584 or [mgardner@townoffairfax.org](mailto:mgardner@townoffairfax.org).

**Affidavit of Posting**

I, Michele Gardner, Town Clerk of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club, and that each of said postings was completed on March 16, 2020.

\_\_\_\_\_  
/s  
Michele Gardner, Town Clerk