

Warren County Board of Supervisors

RESOLUTION No. 522 OF 2020

RESOLUTION INTRODUCED BY WILD AND DICKINSON

**WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS BE
PROVIDED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON THE TUESDAY
PRIOR TO A REGULAR BOARD MEETING REGARDING APPROVAL OF AN
AGREEMENT WITH AMERICADE, INC. FOR DISBURSEMENT OF
2021 OCCUPANCY TAX REVENUES**

WHEREAS, by Resolution No. 1 of 2020 the Board of Supervisors adopted the Rules of the Board, Section A(5) of which indicates that all resolutions must be provided to each member of the Board on the Tuesday prior to a regular Board meeting, and

WHEREAS, the Board has agreed to consider a resolution authorizing an agreement with Americade, Inc. for disbursement of 2021 Occupancy Tax Revenues, now, therefore be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirement that resolutions be provided to the Board of Supervisors on the Tuesday prior to a regular Board meeting in order to entertain said resolutions.