

# Warren County Board of Supervisors

## RESOLUTION NO. 210 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL AND THOMAS

**WAIVING THE STANDING RULES OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING, IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE IN ORDER TO MAKE THE FINAL DISTRIBUTION OF 2021 OCCUPANCY TAX COLLECTIONS TO THE TOWNS, VILLAGE OF LAKE GEORGE AND CITY OF GLENS FALLS**

WHEREAS, by Resolution No. 68 of 2022, the Board of Supervisors adopted the Rules of the Board, Section B(3) of which indicates that “*The Clerk shall distribute all resolutions to the members of the Board of Supervisors and post same to the Warren County website on each Tuesday prior to a Regular Meeting...*”, and

WHEREAS, the Board has agreed to consider a resolution authorizing the appropriation of funds from the Occupancy Tax Reserve in order to make the final distribution of 2021 occupancy tax collections to the towns, Village of Lake George and City of Glens Falls which was not distributed to the members of the Board of Supervisors and posted to the Warren County website in accordance with the Rules of the Board, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the aforementioned requirement in order to entertain the aforementioned resolution.