

Warren County Board of Supervisors

RESOLUTION NO. 268 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON 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 AMENDING RESOLUTION NO. 215 OF 2022, AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY, TO REMOVE THE OCCUPANCY TAX ENTRY; AUTHORIZING THE APPROPRIATION OF FUNDING FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING WARREN COUNTY BUDGET

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 amending Resolution No. 215 of 2022, Amending Warren County Budget for 2022 for Various Departments within Warren County, to remove the Occupancy Tax entry; authorizing the appropriation of funding from the Occupancy Tax Reserve to the Tourism budget; and amending Warren County Budget, 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.