

Warren County Board of Supervisors

RESOLUTION NO. 329 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER AND MERLINO

**WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE NO LATER THAN THE TUESDAY PRIOR TO THE REGULAR BOARD MEETING, IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;
AND AMENDING 2024 WARREN COUNTY BUDGET**

WHEREAS, by Resolution No. 1 of 2024, later amended by Resolution No. 111 of 2024, the Board of Supervisors adopted the Rules of the Board, Section B(3) of which indicates that all resolutions must be distributed to the members of the Board of Supervisors and posted to the Warren County Website no later than the Tuesday prior to a regular Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution authorizing the appropriation of funds from the Occupancy Tax Reserve to the Tourism Budget; and amending 2024 Warren County Budget, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be distributed to the members of the Board of Supervisors and posted to the Warren County website no later than the Tuesday prior to a regular Board meeting in order to entertain the aforementioned resolution