

# Warren County Board of Supervisors

## RESOLUTION NO. 258 OF 2020

### RESOLUTION INTRODUCED BY SUPERVISORS

### **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 AMENDING THE LAKE GEORGE CONVENTION AND VISITORS BUREAU CONTRACT FOR 2020**

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 each member of the Board on the Tuesday prior to a regular Board meeting, and

WHEREAS, the Board has agreed to consider a resolution amending the 2020 contract with the Lake George Convention and Visitors Bureau, 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 resolution.