

## **Resolution introduced by Chairman Geraghty**

## RESOLUTION ALTERING THE STANDING RULES OF THE BOARD TO CHANGE THE TIME AND DATE OF THE JUNE 2016 BOARD MEETING

WHEREAS, the Rules of the Board, as adopted by the Warren County Board of Supervisors by Resolution No. 1 of 2016, and subsequently amended by Resolution Nos. 43, 87 and 152 of 2016, set the dates and time of the monthly Board of Supervisors meetings as being on the third Friday of each month at 10:00 a.m., and

WHEREAS, members of the Board of Supervisors have expressed a desire to change the date of the

June 2016 Board Meeting to be held in the evening, and

WHEREAS, the majority of the Board has expressed a preference for the meeting to be held on Wednesday, June 15, 2016 at 7:00 p.m., now, therefore, be it

RESOLVED, that pursuant to the two-thirds majority vote of the Warren County Board of Supervisors required to alter a standing Rule of the Board, the date of the June 2016 Board Meeting is hereby changed to Wednesday, June 15, 2016 at 7:00 p.m.