

1 04-042022

2 **RESOLUTION: Amend Section 1.1 (Time and Meeting Place) of the Rules of the**
3 **Winnebago County Board of Supervisors**

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6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby amends Section 1.1 of the
8 Rules of the Winnebago County Board of Supervisors to read as follows: "The meetings of the County Board shall be
9 held in the Board of Supervisors' Room, **or other suitable location**, at 6:00 p.m. on the third Tuesday of the month.
10 When an election falls on the third Tuesday of the month, the County Board meeting shall be held on the fourth
11 Tuesday of the month. This Rule may be waived by the County Board Chairperson as a result of a local, state, or
12 national declared emergency."

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14 Respectfully submitted by:
15 **BRYAN STAFFORD, DISTRICT 10**

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17 Committee Vote: _____

18 Vote Required for Passage: **Majority of Those Present**