1 84-92014 Authorize Rescheduling the November 2014 Winnebago County Board **RESOLUTION:** 2 Meeting 3 4 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 5 6 WHEREAS, the November meeting of the Winnebago County Board of Supervisors is currently scheduled 7 for November 11, 2014; and 8 WHEREAS, the November 2014 meeting was scheduled early in order to allow an additional week to 9 complete the budget process; and 10 WHEREAS, the Winnebago County Finance Director has indicated that the additional week to complete the 11 budget process is no longer necessary; and 12 WHEREAS, rescheduling the November 2014 Winnebago County Board Meeting from November 11, 2014, 13 to November 18, 2014, would allow the meeting to be held on the third Tuesday of the month, the day established by 14 the Winnebago County Board Rule 1.1. 15 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 16 amends its Rules so as to reschedule the November 2014 Winnebago County Board Meeting from November 11, 17 2014, to November 18, 2014. 18 19 20 Respectfully submitted by: 21 **DAVID ALBRECHT, District 11** 22 23 Vote Required for Passage: Two-Thirds of Membership 24 Approved by the Winnebago County Executive this _____ day of ______, 2014. 25 26 27 Mark L Harris 28

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Winnebago County Executive