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PETROLEUM COUNTY, MT Filed 9/20/2023 At 4:47 PM

Jess Hoge, Clerk & Recorder

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WINNETT, MT 59087

RESOLUTION NO. 2023-21

A RESOLUTION MOVING THE REGULAR OCTOBER MEETING OF THE PETROLEUM COUNTY COMMISSIONERS FROM OCTOBER 10, 2023, TO OCTOBER 5, 2023

WHEREAS, Montana Code Annotated § 7-5-2122 requires the Board of County Commissioners of a county to establish by resolution a regular meeting date and notify the public of that date, and

WHEREAS, all such meetings must be held on the date designated and held at the county seat of the board's county, except in the event of an emergency situation affecting the public health, welfare, or safety as described in § 2-3-112, and

WHEREAS, Montana Code Annotated Title 2, Chapter 3, Part 2 requires

County business to be conducted at open meetings;

WHEREAS, in Resolution No. 2023-21 the Board of Petroleum County Commissioners set its regular October meeting for October 10, 2023, and

WHEREAS, it has become necessary to change the date of the meeting to October 5, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Petroleum County Board of Commissioners will conduct its regular October meeting on October 5, 2023, at 9 a.m.

DATED this 18 day of September, 2023.

SIG PUGRUD, CHAIR

ATTEST: JESSICA HOGE, CLERK AND RECORDER

PAUL MCKENNA, MEMBER

CRAIG IVERSON, MEMBER