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PETROLEUM COUNTY, MT Filed 5/7/2024 At 10:37 AM

Jess Hoge Clerk & Recorder

PETROLEUM COUNTY COMMISSIONERS

WINNETT MT 59087

RESOLUTION NO. 2024-11

A RESOLUTION CHANGING THE PETROLEUM COUNTY COMMISSION'S MID-MONTH MAY 2024

MEETING FROM MAY 20 TO MAY 21. 2024

WHEREAS, Montana Code Annotated Section 7-5-2122 provides that

the Commission may establish by resolution a regular meeting date and notify the

public of that date; and

WHEREAS, by Resolution 2024-1 passed on January 8th, 2024 the

Commission RESOLVED, that commencing January, 2024, the regular meeting of

the Petroleum County Commission shall be on the first Monday of each month

that falls on or between the fourth and tenth days. If such regular meeting date

falls on a recognized state or federal holiday, then the meeting shall be held the

next regular business day. Such meetings shall commence at 9:00 a.m. and held

at the Petroleum County Courthouse, 302 East Main, Winnett, Montana, 59087.

BE IT FURTHER RESOLVED that the Petroleum County Board of

Commissioners also will conduct County business at open meetings at the

Petroleum County Courthouse held on the third Monday of the month/two weeks

after the first meeting;

WHEREAS, because of scheduling conflicts, the Commission is unable to

hold its regularly scheduled meeting on Monday, May 20, 2024.

NOW, THEREFORE, BE IT RESOLVED, that for the month of May

only, the mid-month meeting of the Petroleum County Commission shall be held

on Wednesday, May 22, 2024, commencing at 9:00 a.m.

BE IT FURTHER RESOLVED, that notice of passage of this Resolution shall be made by the Petroleum County Clerk and Recorder in the manner prescribed by law.

PASSED AND APPROVED THIS _____ DAY OF May, 2024.

BOARD OF COMMISSIONERS:

CRAIG VERSON

PAUL MCKENNA

SIG PUGRUD Of Re

ATTEST:

JESS HOGE, Clerk & Recorder

Official Seal

COUNTY WINNER