

RESOLUTION

A RESOLUTION TO AMEND THE BOARD OF SUPERVISORS' 2016 REGULAR MEETING SCHEDULE

WHEREAS, at its organizational meeting on January 7, 2016, in accordance with the Board of Supervisors Bylaws and Rules of Procedure, the Board established its 2016 schedule of regular meetings; and

WHEREAS, the Board may prescribe any other meeting place or time in compliance with Section 15.2-1416 of the Code of Virginia (1950); and

WHEREAS, in order to achieve quorum, the Board deems it necessary to adjust its regular meeting schedule during the month of November; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 13<sup>th</sup> day of October 2016, That the 2016 meeting schedule be, and is hereby, amended as follows:

**BOARD OF SUPERVISORS MEETING SCHEDULE 2016**

The regular meetings of the Fauquier County Board of Supervisors are held in the Board Meeting Room, Warren Green Building, 10 Hotel Street, Warrenton, Virginia on the second Thursday of each month. The meeting agenda shall be as follows: 11:00 a.m. Work Sessions; 6:30 p.m. Regular Session; immediately followed by Public Hearings. When a regularly scheduled meeting falls on a legal holiday, the meeting shall be held on the previous Wednesday. *The Board may, however, prescribe any other meeting place or time in compliance with Section 15.2-1416 of the Code of Virginia (1950), as amended.* When an agenda submission deadline falls on a legal holiday, the agenda request and supporting materials shall be due on the previous business day.

The following dates are reserved for Board of Supervisors regular meetings for the calendar year 2016:

<b>Meeting Date (second Thursday)</b>	<b>Agenda Items Due Date (by 4:30 p.m.)</b>	<b>Public Hearing Information (Legal Ad) Due Date (by 12:00 noon)</b>
January 7	December 28	<b>(Organizational Meeting)</b>
January 14	January 4	December 28
February <del>11</del> <u>10</u> *	February 1	January 25
March 10	February 29	February 22

April 14	April 4	March 28
May 12	May 2	April 25
June 9	May 27 <sup>†</sup>	May 23
July 14	July 1 <sup>†</sup>	June 27
August 11	August 1	July 25
September 8	August 29	August 22
October 13	October 3	September 26
November 10 <del>3</del> <sup>**</sup>	October 31 <del>24</del>	October 24 <del>17</del>
December 8	November 28	November 21
<p><sup>1</sup> Rescheduled due to schedule conflict with 2016 VACo Annual Legislative Day in Richmond, VA  <sup>**</sup>Rescheduled due to schedule conflict for two board members.  <sup>†</sup>Early deadline for submission due to legal holiday.</p>		

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*Paul S. McCulla  
Clerk to the Board of Supervisors*