RESOLUTION NO. 24 - 87

Establishing a Special Date of the Board of County Commissioners

WHEREAS, the Board of County Commissioners of Yellowstone County, Montana, established an official meeting time for Tuesdays at 9:30 A.M. for official meetings of the Board of County Commissioners,

WHEREAS, the Board of County Commissioners, pursuant to Section 7-5-2122, M.C.A., must set any official Board meeting changes by resolution;

WHEREAS, The Board will not be able to convene for the meeting time set for Tuesday, June 18, 2024 @ 9:30 a.m. and the Board of County Commissioners wish to establish a special meeting time in lieu of that time;

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of County Commissioners of Yellowstone County, Montana, that the Board shall meet to conduct official County business on <u>Wednesday</u>, <u>June 19</u>, <u>2024 at 9:30 A.M.</u>, in lieu of the Tuesday June 18, 2024 at 9:30 a.m. meeting date.

DONE BY ORDER of the Board of County Commissioners, Yellowstone County, Montana, and this 14th day of June, 2024.

YELLOWSTONE COUNTY, MONTANA

John Ostlund, Chairman

Mark Morse, Member

Donald W. Jones Member

ATTEST: (SEAL)

Jeff Martin

Clerk and Recorder, Yellowstone County, Montana

BOARD OF COUNTY COMMISSIONERS