

**RESOLUTION ALTERING THE REGULAR MEETING SCHEDULE OF THE
MADISON COUNTY BOARD OF ADJUSTMENT**

THAT WHEREAS the Madison County Board of Adjustment, (hereinafter “Board”) has heretofore adopted a Resolution which said Resolution is on file with the Clerk to the Board which establishes the regular monthly meetings of the Board to occur at 6:30 p.m. on the fourth (4th) Monday of each consecutive month except as otherwise posted, with said meetings to be held at the Madison County Public Library-Marshall Branch located at 1335 N Main Street, Marshall, NC; and

WHEREAS it has become necessary to change the location of the regular monthly meeting for June 2024, due to meeting space capacity; and

WHEREAS it is incumbent upon the Board to follow the appropriate statutory procedure to alter its regular meetings which said procedure includes, without limitation, the following:

- 1- The adoption of a revised schedule of regular monthly meetings at least 7 days before the first (1st) meeting occurs under the revised schedule (NCGS §143-318.12).
- 2- The filing of the revised regular meeting schedule with the Clerk to the Board (NCGS §143-318.12(a)(4)).
- 3- The posting of the revised meeting schedule on the Board’s website (NCGS §143-318.12(d)).
- 4- The posting of notice of the temporary change at or near the Board’s regular meeting place (Madison County Public Library-Marshall Branch) (NCGS §153A-40(a)).
- 5- Notification of the change to all persons or entities that have requested information of the Board’s meetings.

NOW THEREFORE, be it **RESOLVED** by the Madison County Board of Adjustment as follows:

- 1- That the regular monthly meeting of the Board in June 2024 will be as follows:

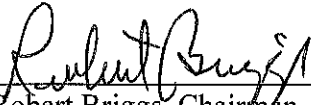
The meeting will be held on the 24th day of June 2024, commencing at 6:30 p.m. at the North Carolina Cooperative Extension Office-Madison County Center located at 258 Carolina Lane, Marshall, NC.

- 2- Except as modified herein, the regular meeting schedule of the Board of Adjustment will remain the same as heretofore scheduled.

It is further resolved that the Clerk to the Board shall take the following actions:

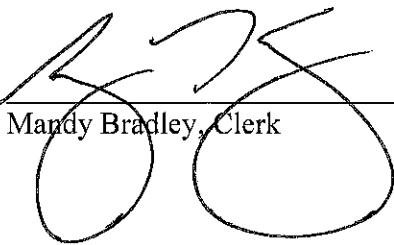
- a- Immediately receive and file, within the Clerk's records, this Resolution.
- b- Immediately post this Resolution on the Board's website.
- c- Immediately post a copy of this Resolution at or near the Board's regular meeting place at the Madison County Public Library-Marshall Branch.
- d- Immediately notify all persons or entities that have requested information regarding the Board's meetings.

Resolved this the 28th day of May 2024.



Robert Briggs, Chairman
Madison County Board of Adjustment

ATTEST:



Mandy Bradley, Clerk