

RESOLUTION
FOR ESTABLISHING
SCHEDULE OF REGULAR MEETINGS
FOR WILKES TRANSPORTATION AUTHORITY

WHEREAS, the Wilkes Transportation Authority (“WTA”) is a public body as defined under G. S. §143-318.10(b) and is accordingly subject to the requirements of the North Carolina Open Meetings Law, Chapter 33C, North Carolina General Statutes; and

WHEREAS, WTA, under date of June 1, 2021, adopted a Resolution for Establishing Schedule of Regular Meetings pursuant to the authority granted in G. S. §143-318.12(a), under which the regular meetings of WTA were to be held in the Commissioners’ Meeting Room at the Wilkes County Office Building, 110 North Street, Wilkesboro, North Carolina, at 5:00 p.m. on the first Tuesday of each month; and

WHEREAS, WTA desires to make changes to the same pursuant to the authority granted in G. S. §143-318.12(a);

NOW, THEREFORE, BE IT RESOLVED, by action of WTA duly taken on the date set forth below pursuant to G. S. §143-318.12(a), that beginning with the month of February, 2023, the regular meetings of WTA shall be held in the Commissioners’ Meeting Room at the Wilkes County Office Building, 110 North Street, Wilkesboro, North Carolina, at 4:30 p.m. on the first Tuesday of each month;

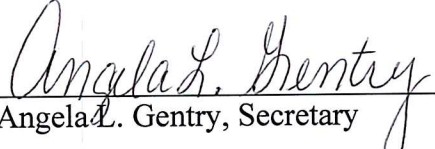
BE IT FURTHER RESOLVED, that WTA reserves the right from time to time to reschedule one of its regular meetings or to hold special called meetings or emergency meetings on such dates and at such times as WTA may deem appropriate, provided that the same shall in all respects comply with all requirements of the North Carolina Open Meetings Law and other applicable North Carolina law;

BE IT FURTHER RESOLVED, that any resolutions, announcements, or other schedules which may have been made, adopted, or otherwise implemented prior to the adoption of this Resolution with respect to meetings of WTA are hereby rescinded and shall be of no further force or effect;

BE IT FURTHER RESOLVED, that a copy of this Resolution shall at all times be kept on file with the secretary for WTA at its central offices, in compliance with the requirements of G. S. §143-318.12(a).


Adopted at a regularly scheduled meeting of WTA on this the 3rd day of January, 2023.

ATTEST:



Angela L. Gentry, Secretary

WILKES TRANSPORTATION AUTHORITY:



Gideon Keith Elmore, Chairman