

**RESOLUTIONS OF THE BOARD OF HEALTH
OF THE LEXINGTON-FAYETTE URBAN COUNTY HEALTH DEPARTMENT**

May 9, 2022

The undersigned, being all of members of **THE LEXINGTON-FAYETTE URBAN COUNTY HEALTH DEPARTMENT** (the “**Health Department**”) **BOARD OF HEALTH** (the “**Board**”), hereby adopt the following preambles and resolutions and consent to the actions contemplated thereby:

WHEREAS, scheduling conflicts require the Health Department to amend the start time of all future regularly-scheduled meetings of the Finance Committee (the “**Committee Meeting**”) from the current 4:30 p.m., local time, start time to 4:45 p.m., local time;

WHEREAS, the Health Department intends for this amendment to the start time to apply to the July 11, 2022 Committee Meeting and all regularly-scheduled future Committee Meetings;

NOW, THEREFORE, BE IT:

RESOLVED, that the Board hereby amends the start time of the Committee Meeting to 4:45 p.m., local time, beginning on July 11, 2022, and applying to all regularly-scheduled future Committee Meetings; and

RESOLVED, this Resolution shall be published in accordance with Kentucky statutory requirements, which shall satisfy all required statutory publishing and reporting requirements applicable to the Health Department.

WITNESS the signature of the undersigned, who are all of the members of the Board of Health of the Health Department, effective as of the day and year first above written.