

The following resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_:

RESOLUTION NO. 11 of 2021

A resolution confirming an election date change pursuant to Executive Order of the Governor; confirming the date to canvass the returns of the election; and providing for other matters in connection therewith.

WHEREAS, the Mayor and Board of Aldermen of the Village of Hosston, State of Louisiana, acting as the governing authority of the Village of Hosston, State of Louisiana, heretofore called for an election to be held on Saturday, November 13, 2021; and

WHEREAS, the Governor issued Executive Order Number 2021 JBE 13 on September 9, 2021 (said Executive Order, with any supplements or modifications, herein the "Executive Order"), to reschedule elections due to the Statewide State of Emergency caused by Hurricane Ida;

NOW THEREFORE, BE IT RESOLVED the Mayor and Board of Aldermen of the Village of Hosston, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Village of Hosston, State of Louisiana (the "Village"), that:

SECTION 1. This Governing Authority acknowledges the change in the election date, pursuant to the Executive Order, from November 13, 2021 to December 11, 2021.

SECTION 2. This Governing Authority shall meet at its regular meeting place, the Village Hall, 15669 Hwy. 71, Hosston, Louisiana, on THURSDAY, DECEMBER 21, 2021, at SIX-THIRTY O'CLOCK (6:30) P.M., and shall examine and canvass the returns and declare the result of the said special election.

SECTION 3. All provisions of the election call resolution previously adopted by this Governing Authority, other than the change in the election date and the canvass date, shall remain in full force and effect.

SECTION 4. The Mayor and/or Clerk are further authorized, empowered and directed to take any and all further action required by State and/or Federal authorities to conduct the election.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 16th day of November, 2021.

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Clerk

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Mayor