

## **RESOLUTION No. 25-\_\_\_\_\_**

**WHEREAS**, Article 2, Section 2.7 of the Polk County Charter requires that the Board of County Commissioners provide, by Resolution, for the location, time and place for holding all regular meetings of the Board of County Commissioners;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Polk County, Florida, in regular session duly assembled that the Meeting and Holiday Schedule for Calendar Year 2026 set out in Attachment 1, is hereby approved. All regular meetings of the Board of County Commissioners shall commence at 9:00 a.m., on the dates stated in Attachment 1 and shall be held in the County Administration Building located at 330 West Church Street, Bartow, Florida, unless otherwise determined by Resolution of the Board of County Commissioners pursuant to Article 2, Section 2.7.2 of the Polk County Charter.

**DATED** this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

ATTEST:  
STACY BUTTERFIELD, CLERK

POLK COUNTY BOARD OF COUNTY  
COMMISSIONERS

\_\_\_\_\_  
DEPUTY CLERK

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T.R. WILSON, CHAIRMAN