

# Warren County Board of Supervisors

## RESOLUTION No. 108 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS MAGOWAN AND WILD**

**WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS BE PROVIDED TO THE MEMBERS OF THE BOARD OF SUPERVISORS THREE DAYS PRIOR TO A SPECIAL BOARD MEETING IN ORDER TO ENTERTAIN RESOLUTION NOS. 109, 110 AND 111 OF 2021**

WHEREAS, by Resolution No. 6 of 2021, and amended by Resolution No. 69 of 2021, the Board of Supervisors adopted the Rules of the Board, Section A(5) of which indicates that all resolutions must be provided each member of the Board at least three days prior to a Special Board meeting, and

WHEREAS, the Board has agreed to consider proposed Resolution Nos. 109, 110 and 111 which were not distributed in keeping with the deadline provided in the Rules of the Board, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirement that resolutions be provided to the Board of Supervisors at least three days prior to a Special Board meeting in order to entertain said resolutions.