

# Warren County Board of Supervisors

## RESOLUTION NO. 518 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS McDEVITT AND DRISCOLL

**WAIVING THE RULES OF THE BOARD REQUIRING THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING REGARDING AMENDING RESOLUTION NO. 367 OF 2021, AUTHORIZING AGREEMENT WITH QUADRANT BIOSCIENCES, INC. TO PROVIDE LABORATORY SERVICES TO FACILITATE COVID TESTING TO SUPPORT SCHOOLS AND HELP TO MAINTAIN IN PERSON INSTRUCTION, TO CHANGE CERTAIN TERMS AND CONDITIONS**

WHEREAS, 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 approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution amending Resolution No. 367 of 2021, Authorizing Agreement with Quadrant Biosciences, Inc. to Provide Laboratory Services to Facilitate COVID Testing to Support Schools and Help to Maintain in Person Instruction, to change certain terms and conditions, now, therefore be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirement that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.