

Warren County Board of Supervisors

RESOLUTION NO. 623 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER AND MAGOWAN

WAIVING 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 A RESOLUTION RATIFYING THE ACTIONS OF THE COUNTY TREASURER IN OBTAINING THE SERVICES OF FITZGERALD MORRIS BAKER FIRTH, P.C. FOR BOND COUNSEL SERVICES IN RELATION TO CERTAIN SERIAL BONDS PREVIOUSLY AUTHORIZED BY THE WARREN COUNTY BOARD OF SUPERVISORS AND AUTHORIZING A RETROACTIVE AGREEMENT FOR SAME

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 ratifying the actions of the County Treasurer in obtaining the services of Fitzgerald Morris Baker Firth, P.C. for bond counsel services in relation to certain serial bonds previously authorized by the Warren County Board of Supervisors and authorizing a retroactive agreement for same, now, therefore, be it

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