

Warren County Board of Supervisors

RESOLUTION NO. 628 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO 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 AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE A LETTER IN SUPPORT OF GLENS FALLS HOSPITAL'S APPLICATION FOR FUNDING UNDER THE STATEWIDE HEALTH CARE FACILITY TRANSFORMATION PROGRAM

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 authorizing the Chair of the Board of Supervisors to execute a letter in support of Glens Falls Hospital's application for funding under the Statewide Health Care Facility Transformation Program, 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.