

Warren County Board of Supervisors

RESOLUTION NO. 163 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS MAGOWAN AND DICKINSON

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 APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE, AND FROM DEFERRED REVENUES, TO FUND CAPITAL PROJECT NO. H406, COUNTRYSIDE 2021 CAPITAL IMPROVEMENTS; AND AMENDING 2022 WARREN COUNTY BUDGET

WHEREAS, by Resolution No. 68 of 2022, 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 appropriation of funds from the General Fund Unappropriated Fund Balance, and from Deferred Revenues, to fund Capital Project No. H406, Countryside 2021 Capital Improvements; and amending 2022 Warren County Budget, 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.