

# Warren County Board of Supervisors

## RESOLUTION No. 498 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH AND THOMAS

**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 WARREN COUNTY SHERIFF IN EXECUTING AN APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE 2021-2022 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT PROGRAM;  
AUTHORIZING A GRANT AGREEMENT;  
AND AMENDING THE WARREN COUNTY BUDGET FOR SAME**

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 ratifying the actions of the Warren County Sheriff in executing an application to the New York State Division of Homeland Security and Emergency Services for the 2021-2022 Public Safety Answering Points (PSAP) Operations Grant Program; authorizing a grant agreement; and amending the Warren County Budget 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.