

Warren County Board of Supervisors

RESOLUTION NO. 518 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER 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 OF SUPERVISORS TO ACT AS WARREN COUNTY'S REPRESENTATIVE TO VOTE AT THE SPECIAL ELECTION ON THE FORMATION OF THE NORTH CREEK SEWER DISTRICT IN THE TOWN OF JOHNSBURG

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 Chair of the Board of Supervisors to act as Warren County's representative to vote at the special election on the formation of the North Creek Sewer District in the Town of Johnsburg, 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.