

Warren County Board of Supervisors

RESOLUTION NO. 674 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND STROUGH

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 AWARDING REQUEST FOR PROPOSALS AND AUTHORIZING AGREEMENT WITH NOVOGRADAC & COMPANY, LLP FOR HOUSING NEEDS STUDY AND MARKET DEMAND ANALYSIS (WC 60-22)

WHEREAS, by Resolution No. 68 of 2022, later amended by Resolution No. 576 of 2022, the Board of Supervisors adopted the Rules of the Board, Section B(3) 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 awarding request for proposals and authorizing agreement with Novogradac & Company, LLP for Housing Needs Study and Market Demand Analysis (WC 60-22), 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.