

# Warren County Board of Supervisors

## RESOLUTION No. 809 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER AND DRISCOLL

**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 OR THE COUNTY ATTORNEY TO ENTER INTO AND EXECUTE AGREEMENTS WITH VARIOUS VENDORS OR CONTRACTORS REGARDING SERVICES REQUIRED FROM TIME TO TIME BY THE COUNTY ATTORNEY'S OFFICE, SUBJECT TO CERTAIN CONDITIONS**

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 authorizing the Chair of the Board of Supervisors or the County Attorney to enter into and execute agreements with various vendors or contractors regarding services required from time to time by the County Attorney's Office, subject to certain conditions, 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.