

Warren County Board of Supervisors

RESOLUTION No. 42 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND BRAYMER

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 APPROVING A SETTLEMENT AGREEMENT WITH REGARD TO THE OPIOID CRISIS AND AUTHORIZING ACCEPTANCE OF THE TEVA/NEW YORK STATEWIDE OPIOID SETTLEMENT AGREEMENT

WHEREAS, by Resolution No. 1 of 2023, 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 approving a settlement agreement with regard to the opioid crisis and authorizing acceptance of the TEVA/New York Statewide opioid settlement agreement, 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.