

# Warren County Board of Supervisors

## RESOLUTION NO. 118 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS SMITH 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 ALTERING THE STANDING RULES OF THE BOARD OF SUPERVISORS, AS ADOPTED BY RESOLUTION NO. 1 OF 2023, TO MAKE ADJUSTMENTS TO SECTIONS A(1), E(3), AND F(2) TO CORRECT REFERENCES TO THE LOCAL LAW SETTING THE WEIGHTED VOTE; AND SECTION D(1) TO ADJUST THE STANDING COMMITTEE LIST**

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 altering the Standing Rules of the Board of Supervisors, as adopted by Resolution No. 1 of 2023, to make adjustments to Sections A(1), E(3), and F(2) to correct references to the Local Law setting the weighted vote; and Section D(1) to adjust the Standing Committee List, 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.