

# Warren County Board of Supervisors

## RESOLUTION NO. 320 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS MCDEVITT AND SMITH

**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 APPOINTING JULIE GARCIA AS ASSIGNED COUNSEL ADMINISTRATOR**

WHEREAS, by Resolution No. 1 of 2023, later amended by Resolution Nos. 119 and 204 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 appointing Julie Garcia as Assigned Counsel Administrator, 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.