

# Warren County Board of Supervisors

## RESOLUTION No. 295 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND ETU

**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 SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE HIGH VOLTAGE ELECTRICAL INFRASTRUCTURE REPLACEMENT PROJECT AND COMMITTING TO PROVIDING FUNDING FOR SAME**

WHEREAS, by Resolution No. 1 of 2024, later amended by Resolution No. 111 of 2024, the Board of Supervisors adopted the Rules of the Board, Section B(4) 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 supporting the Adirondack Community College high voltage electrical infrastructure replacement project and committing to providing funding for same, 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