

Warren County Board of Supervisors

RESOLUTION No. 550 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS GERACI AND RUNYON

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 AN AGREEMENT WITH SIEMENS INDUSTRY, INC. TO PERFORM REPAIRS AND UPGRADES TO THE HEATING SYSTEM WITHIN THE WARREN COUNTY MUNICIPAL CENTER BUILDING

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 authorizing an agreement with Siemens Industry, Inc. to perform repairs and upgrades to the heating system within the Warren County Municipal Center Building, 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.