

# Warren County Board of Supervisors

## RESOLUTION No. 21 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND BEAN

**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 RATIFYING THE ACTIONS OF THE WARREN COUNTY TREASURER IN EXECUTING AN ENGAGEMENT LETTER WITH S&P GLOBAL RATINGS TO PROVIDE CREDIT RATING SERVICES AND AUTHORIZING PAYMENT FOR SAME**

WHEREAS, by Resolution No. 1 of 2025, 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 ratifying the actions of the Warren County Treasurer in executing an engagement letter with S&P Global Ratings to provide credit rating services and authorizing payment 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.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***