

# Warren County Board of Supervisors

## RESOLUTION NO. 174 OF 2025

### RESOLUTION INTRODUCED BY SUPERVISORS STRAINER AND GILLIGAN

**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 AMENDING RESOLUTION NO. 89 OF 2025, RESOLUTION SETTING PUBLIC HEARING ON AMENDED REAL PROPERTY LEASE AGREEMENTS BETWEEN WARREN COUNTY AND NORTHERN GATEWAY RENEWABLES, LLC AND SOUTHERN GATEWAY RENEWABLES, LLC FOR WARREN COUNTY (FLOYD BENNETT) MEMORIAL AIRPORT, TO CHANGE THE DATE OF THE PUBLIC HEARING**

WHEREAS, by Resolution No. 1 of 2025, later amended by Resolution No. 68 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 amending Resolution No. 89 of 2025, Resolution Setting Public Hearing on Amended Real Property Lease Agreements Between Warren County and Northern Gateway Renewables, LLC and Southern Gateway Renewables, LLC for Warren County (Floyd Bennett) Memorial Airport, to change the date of the public hearing, 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.