

# Warren County Board of Supervisors

## RESOLUTION No. 223 OF 2025

### RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND MERLINO

**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 THE APPROPRIATION OF FUNDS FROM THE AIRPORT REPAIR & PROJECTS RESERVE FUND TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO FUND CAPITAL PROJECT H443, NORTHERN AIRCRAFT APRON AND TAXIWAY B RECONSTRUCTION (DESIGN) PROJECT; AND AMENDING 2025 WARREN COUNTY BUDGET**

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 authorizing the appropriation of funds from the Airport Repair & Projects Reserve Fund to the Department of Public Works Budget to fund Capital Project H443, Northern Aircraft Apron and Taxiway B Reconstruction (Design) Project; and amending 2025 Warren County Budget, 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.