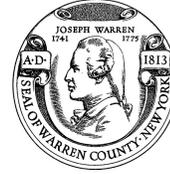


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560		SUPERVISORS BRUNO AND RUNYON - AMENDING LAND LEASE WITH NORTHERN GATEWAY RENEWABLES, LLC FOR WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT SOLAR LAND LEASE (WC 44-20), TO INCREASE LEASEHOLD AND OTHER MODIFICATIONS

Warren County Board of Supervisors

DECEMBER 19, 2025
BOARD MEETING
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
561		SUPERVISORS BRUNO 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 AMENDING LAND LEASE WITH SOUTHERN GATEWAY RENEWABLES, LLC FOR WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT SOLAR LAND LEASE (WC 44-20), TO INCREASE LEASEHOLD AND OTHER MODIFICATIONS
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PROCLAMATION NOS. 47-50; AND RESOLUTION NOS. 464-558 DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON DECEMBER 15, 2025

FLOOR RESOLUTIONS NOS. 1-4 (LATER RESOLUTION NOS. 559-562) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON DECEMBER 18, 2025