

Warren County Board of Supervisors

RESOLUTION NO. 126 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON 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 ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH FERRARO AMODIO & ASSOCIATES, LLC D/B/A FAZ FORENSICS FOR FORENSIC ACCOUNTING AUDITING SERVICES FOR FISCAL YEAR 2025 (WC 5-26)

WHEREAS, by Resolution No. 1 of 2026, and subsequently amended by Resolution No. 76 of 2026, 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 accepting proposal and authorizing agreement with Ferraro Amodio & Associates, LLC d/b/a Faz Forensics for forensic accounting auditing services for Fiscal Year 2025 (WC 5-26), 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.