

# Warren County Board of Supervisors

## RESOLUTION No. 128 OF 2026

### RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND O'NEILL

**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 GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE TREASURER'S OFFICE BUDGET TO COVER THE COST OF THE CONTRACT FOR FORENSIC ACCOUNTING AUDITING SERVICES FOR FISCAL YEAR 2025; AND AMENDING 2026 WARREN COUNTY BUDGET**

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 authorizing the appropriation of funds from the General Fund Unappropriated Fund Balance to the Treasurer's Office Budget to cover the cost of the contract for forensic accounting auditing services for fiscal year 2025; and amending 2026 Warren County Budget, 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.