

Warren County Board of Supervisors

RESOLUTION No. 329 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND WILD

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 RELEASE OF THE FORENSIC ACCOUNTING AUDITING SERVICES REPORT FOR FISCAL YEAR 2025

WHEREAS, by Resolution No. 1 of 2026, and subsequently amended by Resolution Nos. 76 of 2026 and 239 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 release of the Forensic Accounting Auditing Services Report for Fiscal Year 2025, 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.