

Warren County Board of Supervisors

RESOLUTION No. 356 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS ETU, CROCITTO, CONOVER, MADAY, BRUNO, STROUGH AND RUNYON

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE GENERAL FUND UNAPPROPRIATED FUND BALANCE (A.918.00) TO THE
SHERIFF'S OFFICE BUDGET TO COVER THE COST OF THE SETTLEMENT OF
KATHLEEN INNES V. COUNTY OF WARREN, ET AL.;
AND AMENDING 2026 WARREN COUNTY BUDGET**

WHEREAS, the County Attorney requested, and the Finance & Budget Committee agreed, to appropriate funds to cover the cost of the settlement of Kathleen Innes v. County of Warren, et al., now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Eighty-Seven Thousand Five Hundred Dollars (\$87,500.00) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code to cover the cost of the settlement of Kathleen Innes v. County of Warren, et al.:

CODE	DEPARTMENT	AMOUNT
A.3110 419	Sheriff's Law Enforcement, Settlement	\$87,500.00

and be it further

RESOLVED, that the Warren County Budget for 2026 be, and hereby is, amended accordingly.