

Warren County Board of Supervisors

RESOLUTION NO. 64 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, BRAYMER, GERAGHTY, THOMAS, MAGOWAN, SHEPLER, HOGAN, DICKINSON, SMITH, FRASIER, DRISCOLL, DIAMOND AND CONOVER

AMENDING RESOLUTION NO. 20 OF 2021, APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION, TO INCLUDE WASHINGTON COUNTY APPOINTMENTS

WHEREAS, by Resolution No. 20 of 2021 the Warren County Board of Supervisors named the Warren County appointments to the Warren-Washington Counties Industrial Development Agency and Civic Development Corporation, but did not include the Washington County appointments because they were unknown at the time, and

WHEREAS, Washington County's appointments have now been made known and must be adopted, now, therefore, be it

RESOLVED, that Resolution No. 20 of 2021 is hereby amended to indicate that the following individuals be, and hereby are, appointed as members of the Warren-Washington Counties Industrial Development Agency and Civic Development Corporation, to serve at the pleasure of the appointing authority for the year 2021, upon the adoption of a similar resolution by the County of Washington:

**Representatives Appointed by
Warren County:**

Daniel Bruno

Craig Leggett

Nicholas Caimano

Michael J. Grasso

Michael Wild

**Representatives Appointed by
Washington County:**

Bruce Ferguson

David K. O'Brien

Virginia Sullivan

Michael Bittel

Brian Campbell