

Warren County Board of Supervisors

RESOLUTION NO. 352 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, CONOVER, BEATY, FRASIER, WILD, BRAYMER AND RUNYON

AMENDING RESOLUTION NO. 31 OF 2022, APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION, TO FILL A VACANCY DUE TO RESIGNATION

WHEREAS, Resolution No. 31 of 2022, later amended by Resolution No. 112 of 2022, appointed members to the Warren-Washington Counties Industrial Development Agency and Civic Development Corporation for the year 2022, and

WHEREAS, Washington County Representative, Michael Bittel, has since tendered his resignation from the Warren-Washington Counties Industrial Development Agency and Civic Development Corporation, and

WHEREAS, the Chair of the Warren-Washington Counties Industrial Development Agency has requested that Juan Gonzalez be appointed to fill the vacancy created upon Mr. Bittel's resignation, and the Washington County Board of Supervisors has indicated that they intended to do the same, now, therefore, be it

RESOLVED, that Juan Gonzalez be, and hereby is, appointed to fill the vacancy created upon Mr. Bittel's resignation from the Warren-Washington Counties Industrial Development Agency and Civic Development Corporation, for the unexpired term commencing immediately and terminating December 31, 2022, contingent upon the adoption of a similar resolution by the Washington County Board of Supervisors, and be it further

RESOLVED, that other than the changes noted herein, all other portions of Resolution No. 31 of 2022, as amended by Resolution No. 112 of 2022, shall remain in full force and effect.