

WARREN COUNTY TRAFFIC SAFETY BOARD AGENDA

February 3, 2023

APPROVE APPOINTIED MEMBERS

RESOLUTION 23 of 2023:

PERSONS REQUESTING BOARD MEMBERSHIP:

AMEND RESOLUTION 23 of 2023 TERM LIMITS:

ELECT CHAIRMAIN, VICE CHAIRMAN, EXECUTIVE SECRETARY (ADMINISTRATIVE OFFICER):

ESTABLISH RULES OF THE BOARD:

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: TRAFFIC SAFETY BOARD

DATE: February 3, 2023

- (a) Purpose of Request:
To appoint/replace members of the Traffic Safety Board

- (b) Details:
Appoint Ethan Gaddy - Term 1/1/2023 - 12/31/2023
Replace Supervisor Leggett with Supervisor Geraci - Term 2/3/2023 - 12/31/2024

- (c) Previous Resolution Number:
Leggett appointed by R281/2022

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: TRAFFIC SAFETY BOARD

DATE: February 3, 2023

- (a) Purpose of Request:
To amend Resolution No. 23 of 2023 to reflect correct term expiration

- (b) Details:
All appointments to expire 12/31/2025

- (c) Previous Resolution Number:
R23/2023

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS