## Marren County Board of Supervisors

## RESOLUTION No. 299 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol

## AMENDING RESOLUTION NO. 193 OF 2012, ESTABLISHING THE CHARLES R. WOOD PARK EVENT AND OPERATIONS COMMITTEE, TO REVISE THE LANGUAGE

WHEREAS, pursuant to Resolution No. 193 of 2012, the Warren County Board of Supervisors established the Charles R. Wood Park Event and Operations Committee, with a total of six (6) representatives being appointed to the Committee, two (2) of which are to be appointed by the Village of Lake George and four (4) of which are to be appointed by the Warren County Board of Supervisors, as well as one alternate member, who shall be the Superintendent of the Warren County Department of Public Works or his/her designee, and

WHEREAS, the Chairman of the Board has requested that the resolution be amended with regard to the Superintendent of the Warren County Department of Public Works or his/her designee being appointed as the alternate member for the Committee, now, therefore be it

RESOLVED, that Resolution No. 193 of 2012, be and hereby is, amended to state that the alternate member of the Committee shall be a member of the Warren County Board of Supervisors to be designated by the Chairman of the Board, and be it further

RESOLVED, that other than the change outlined above, all other terms and conditions of Resolution No. 193 of 2012 will remain the same.