



WARREN COUNTY LDC RESOLUTION No. 20260825-01
Resolution for Approval of the Use of Board Designated Funds

Introduced by: ROBERT LANDRY

Seconded by: NANCY TURNER

WHEREAS, the mission of the Warren County Local Development Corporation (WCLDC) is to support the economic development of the area including support for low- and middle-income residents and businesses; and

WHEREAS, the timber industry has been affected by recent developments impacting Warren County and greater area residents, businesses, and communities involved in the harvesting and transportation of timber; and

WHEREAS, the WCLDC has designated funds available to support studies and initiatives consistent with its economic development mission;

NOW THEREFORE, BE IT RESOLVED, that the WCLDC Board of Directors hereby authorizes the use of up to \$ 25,000 in non-reimbursable matching funds to support an urgent study examining the impacts on, and potential alternative markets for, the area's timber industry.

Members of the Board of Directors voting as indicated below:

Nathan Etu	☒ Y / N / Abstain / Absent	David Straine	☒ Y / N / Abstain / Absent
Robert Landry	☒ Y / N / Abstain / Absent	Nancy Turner	☒ Y / N / Abstain / Absent
Peter McDevitt	Y / N / Abstain / ☒ Absent	Mike Wild	☒ Y / N / Abstain / Absent

I, Robert Landry Secretary of the Warren County Local Development Corp, (WCLDC) hereby certify that this resolution was duly adopted by the Board of Directors of said corporation, at a meeting of said Board duly called and held on the 25th day of August 2026, at which a quorum of said Board was present, and that the same is true and correct transcript of said resolution, entered in the regular book of minutes of proceedings of WCLDC.

In witness where, I have hereunto set my hand on the 25th day of August 2026.


Robert Landry, Secretary, Warren County LDC