

# Warren County Board of Supervisors

## RESOLUTION NO. 53 OF 2011

**Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden**

**ESTABLISHING DECISION-MARKING PROCEDURE PERTAINING TO FORMER  
GASLIGHT VILLAGE PROPERTY AND APPOINTING REPRESENTATIVE TO THE  
PROJECT MANAGEMENT EXECUTIVE COMMITTEE**

WHEREAS, the Gaslight Village Ad Hoc Committee (“Committee”) has recommended to grant the Project Management Executive Committee (“PMEC”) the authority to make decisions pertaining to the selection of an engineering company for design services on the North Parcel of the former Gaslight Village Property and for overall park enhancements with the understanding that any decisions on the final design be presented to the Gaslight Village Ad Hoc Committee for approval, and

WHEREAS, the Committee has further recommended authorizing the Chairman of the Board of Supervisors to appoint a representative of the County on the PMEC, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby grant the PMEC the authority to make decisions pertaining to the selection of an engineering company for design services on the North Parcel of the former Gaslight Village Property and for overall park enhancements with the understanding that any decisions on the final design be presented to the Committee for approval, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to appoint a representative of the County on the PMEC.