

# Warren County Board of Supervisors

## RESOLUTION NO. 48 OF 2012

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

**AUTHORIZING AN AGREEMENT WITH THE CHARLES R. WOOD FOUNDATION TO  
NAME THE FORMER GASLIGHT VILLAGE PROPERTY  
“THE CHARLES R. WOOD PARK”**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with the Charles R. Wood Foundation to name the former Gaslight Village Property “The Charles R. Wood Park”, or similar appropriate name recognizing the late Charles R. Wood, for a term of ninety-nine (99) years, and accepting a donation from the Charles R. Wood Foundation in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000) for the development of the park payable in increments over a term to be agreed upon, with the opportunity for other individuals or foundations to make donations and to name certain portions within The Charles R. Wood Park, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with the Charles R. Wood Foundation, according to the terms above, in a form approved by the County Attorney.