

Warren County Board of Supervisors

RESOLUTION NO. 329 OF 2012

Resolution introduced by Chairman Stec

**AMENDING RESOLUTION NO. 11 OF 2012 APPOINTING
MEMBERS OF THE BOARD OF DIRECTORS OF
WARREN-HAMILTON COUNTIES ACTION COMMITTEE
FOR ECONOMIC OPPORTUNITY, INC.**

WHEREAS, through Resolution No. 11 of 2012 the Warren County Board of Supervisors appointed certain members of the Board of Directors of Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., including the appointment of Supervisor Mark Wescott, and

WHEREAS, it is proposed that Supervisor David Strainer replace Supervisor Mark Wescott on the Board of Directors of the Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., now, therefore, be it

RESOLVED, Resolution No. 11 of 2012 is hereby amended to reflect the appointment of Supervisor David Strainer to the Board of Directors of the Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. to replace Supervisor Mark Westcott, and be it further

RESOLVED, that other than the above amendment, Resolution No. 11 of 2012 shall continue in full force and effect.