

Warren County Board of Supervisors

RESOLUTION NO. 117 OF 2014

Resolution introduced by Supervisors Monroe, Merlino, Kenny, Dickinson and Frasier

AUTHORIZING THE APPROPRIATION OF THE CHARLES R. WOOD FOUNDATION DONATIONS

WHEREAS, Resolution No. 53 of 2011 granted the Project Management Executive Committee (“PMEC”) decision-making authority regarding the Park design and development, and

WHEREAS, Resolution No. 48 of 2012 authorized an agreement with the Charles R. Wood Foundation accepting a donation of Seven Hundred Fifty Thousand Dollars (\$750,000) for the development of the Park in increments of One Hundred Fifty Thousand Dollars (\$150,000) per year for five (5) years beginning in 2012, and

WHEREAS, the PMEC has reviewed and approved the allocation of the Wood Foundation donations among the various Park development contracts, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of the Charles R. Wood Foundation donations per year as follows:

| <u>Year of Donation</u> | <u>County Contracts</u> | <u>Village Contracts</u> |
|-----------------------------|-----------------------------|------------------------------|
| 2012 | \$150,000 | \$0 |
| 2013 | \$150,000 | \$0 |
| 2014 | \$81,000 | \$69,000 |
| 2015 | \$0 | \$150,000 |
| 2016 | \$0 | \$150,000 |