

Warren County Board of Supervisors

RESOLUTION NO. 177 OF 2011

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover

AMENDING RESOLUTION NO. 629 OF 2008 REGARDING CRITERIA FOR THE EXPENDITURE OF WARREN COUNTY OCCUPANCY TAX REVENUES IN CONNECTION WITH CONVENTIONS, TRADE SHOWS AND EVENTS

RESOLVED, that the following amendment be made to the expenditure criteria established by Resolution Nos. 238 of 2005 and 717 of 2005, and amended by Resolution Nos. 80 and 629 of 2008, regarding funds from the Warren County Occupancy Tax revenues in connection with conventions, trade shows and/or events:

GENERALLY

1. ***Occupancy Tax revenues for events:*** Warren County shall allocate a flat rate of Three Hundred Fifty Thousand Dollars (\$350,000) of the total occupancy tax revenue collected from the previous year for the funding of conventions, trade shows and events “including promotional expenses connected with attracting such events” (the expenditure or commitment to expend such funds shall be subject to approval and further resolution of the Board of Supervisors); and
2. Applications for event funding will be due on November 1st of each year; and
3. 100% allocation of event funding for applications will be decided at the annual December Committee meeting; and
4. ***Funding Contract form.*** The expenditure of funds by the County for conventions, trade shows and/or events shall be in accordance with the terms and provisions of the model agreement titled “Warren County Tourist and Convention Development Agreement” to be kept on file with the Clerk of the Board of Supervisors (Resolution No. 238 of 2005); and be it further

RESOLVED, that the above amended criteria is hereby made effective immediately and shall be distributed to Warren County Officers and Employees who are involved with tourist promotions and/or expenditure of Occupancy Tax revenues for purposes of establishing county standard operating guidelines.