

Warren County Board of Supervisors

RESOLUTION NO. 627 OF 2011

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

AMENDING RESOLUTION NO. 794 OF 2010; AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2010 OCCUPANCY TAX REVENUES

WHEREAS, the Warren County Board of Supervisors approved Resolution No. 794 of 2010, authorizing agreements with various applicants for the disbursement of 2010 Occupancy Tax revenues, and

WHEREAS, the Occupancy Tax Committee has recommended that Resolution No. 794 of 2010 be amended to include the authorization of the use of a memorandum of understanding, if funding is for a Warren County Department, now, therefore, be it

RESOLVED, that Resolution No. 794 of 2010 is hereby amended to include that when a Warren County Department is involved, that a memorandum of understanding will be used instead of an Occupancy Tax Funding Agreement, and that a transfer of funds will occur after a proper voucher/submission has been made as determined by the Tourism Department and/or Chairman of the Occupancy Tax Committee, and be it further

RESOLVED, that the County Department Heads be, and hereby are, authorized to execute a memorandum of understanding identified herein and to take such other and further action as may be necessary to accomplish the purposes and intent of this Resolution, and be it further

RESOLVED, that other than the above amendments, Resolution No. 794 of 2010 shall remain as is and in full force and effect.