

# Warren County Board of Supervisors

## RESOLUTION NO. 717 OF 2011

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

### **AMENDING THE WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT AND THE APPLICATION FOR OCCUPANCY TAX FUNDING WITH WARREN COUNTY TO MAKE MINOR CHANGES FOR CLARIFICATION**

WHEREAS, the Occupancy Tax Coordination Committee suggested that minor changes be made to both the Warren County Tourist and Convention Development Agreement and the Application for Occupancy Tax Funding to clarify certain funding requirements, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors approve the minor changes as outlined below in Section 7. SPONSOR OBLIGATIONS, by adding letters G. & H. as follows:

#### 7. SPONSOR OBLIGATIONS

- G. If applicable, the Sponsor shall submit to any other municipality or municipalities (Town, Village or City) a request for reimbursement of costs associated with the event funded under this agreement. (*Note: that you may not submit the same receipts to the County and another municipality for reimbursement.*) Documentation shall be provided upon request.
- H. In accordance with paragraph 2. H. herein, sponsor shall provide the end product, if any, or copy thereof, to the County at the time of request for payment in paragraph 5. hereof. Reasonable compliance with the terms and conditions of this paragraph is acceptable.

and be it further

RESOLVED, the Board of Supervisors authorize and direct that the revised agreement and application be posted on the Warren County Website in a form approved by the County Attorney.