

# Warren County Board of Supervisors

## RESOLUTION NO. 331 OF 2012

**Resolution introduced by Supervisors Kenny, Merlino, Bentley, Conover, Dickinson, Frasier and Westcott**

### **AMENDING RESOLUTION NO. 719 OF 2011; AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2011 OCCUPANCY TAX REVENUES**

WHEREAS, Resolution No. 719 of 2011 authorized agreements with various applicants for the disbursement of 2011 Occupancy Tax Revenues, and

WHEREAS, the Occupancy Tax Coordination Committee recommends the amount to be funded for the Family Fun Week - to Sherry Management, LLC (\$1,500), which event has been cancelled, should be deleted to allow funding to be redistributed, and

WHEREAS, due to the aforementioned event cancellation and money previously awarded that was not used, the Occupancy Tax Coordination Committee recommends that the New York State Public High School Association State Volleyball Championship be awarded funding in an amount of Seven Hundred Fifty Dollars (\$750) and Coleman Collectors Club be awarded funding in an amount of Seven Hundred Fifty Dollars (\$750) for the Coleman Collectors Club Convention respectively, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 719 of 2011, to authorize the reallocation and distribution of the sum of \$1,500 of the 2011 Occupancy Tax revenues previously allocated to Sherry Management, LLC as follows:

Seven Hundred Fifty Dollars (\$750) to the New York Public High School Association for the State Volleyball Championship, and

Seven Hundred Fifty Dollars (\$750) to the Coleman Collectors Club for the Coleman Convention, 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 as amended herein, Resolution 719 of 2011 shall continue in full force and effect.