

Warren County Board of Supervisors

RESOLUTION NO. 323 OF 2013

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

AMENDING RESOLUTION NO. 698 OF 2012; AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2012 OCCUPANCY TAX REVENUES AND REALLOCATING FUNDING FROM CANCELLED EVENTS

WHEREAS, Resolution No. 698 of 2012 authorized agreements with various applicants for the disbursement of 2012 Occupancy Tax Revenues, and

WHEREAS, the Occupancy Tax Coordination Committee recommends the amount to be funded for the 42nd Annual Creekend sponsored by David Ehmann d/b/a Improv Records, which has been cancelled, of One Thousand Dollars (\$1,000), be reallocated to the Fridays at the Lake Concerts sponsored by David Ehmann d/b/a Improv Records bringing the total amount to be funded to the Fridays at the Lake Concerts to Two Thousand Five Hundred Dollars (\$2,500) , and

WHEREAS, due to the cancellation of the Sunkiss Balloon Festival, and funding in the amount of One Thousand Five Hundred Dollars (\$1,500) for that event to be returned to the active Occupancy Tax fund, the Occupancy Tax Coordination Committee recommends that an application received by Lake George Village for Save Our Lake Blues Festival (SOLFEST) be awarded funding in an amount of Four Thousand Nine Dollars (\$4,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 698 of 2012, to authorize the reallocation and distribution of the sum of One Thousand Dollars (\$1,000) of the 2012 Occupancy Tax revenues previously allocated for the 42nd Annual Creekend be redistributed to the Fridays at the Lake Concerts, and be it further

RESOLVED, that the Warren County Board of Supervisors further amends Resolution No. 698 of 2012 to return \$1,500 from the Sunkiss Balloon Festival to Budget Code A.6417 480 Tourism Occupancy, Tourism-Special Events and award Lake George Village a total amount of Four Thousand Dollars (\$4,000) with the remaining Two Thousand Five Hundred Dollars (\$2,500) to be from Budget Code A.881.00 Reserve, Occupancy Tax and any further action as may be necessary to accomplish the purposes and intent

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of this Resolution, and be it further

RESOLVED, that other than as amended herein, Resolution 698 of 2012 shall continue in full force and effect.