

# Warren County Board of Supervisors

## RESOLUTION NO. 184 OF 2014

**Resolution introduced by Supervisors Kenny, Merlino, Conover, Dickinson, Frasier, Simpson and Strough**

### **AMENDING RESOLUTION NO. 662 OF 2013; AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2013 OCCUPANCY TAX REVENUES**

WHEREAS, Resolution No. 662 of 2013 authorized agreements with various applicants for the disbursement of 2013 Occupancy Tax Revenues, and

WHEREAS, the Occupancy Tax Coordination Committee recommends the funding for the Lake George Arts Project for the Country Music Festival in the amount of Ten Thousand Dollars (\$10,000), which event has been cancelled, should be redistributed to the Village of Lake George for the American Music Festival, and

WHEREAS, the Occupancy Tax Coordination Committee recommends the funding to Lake George Village for the Festival for the Lake in the amount of Four Thousand Dollars (\$4,000), which funds are no longer required, should be redistributed to the Shriners Circus, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 662 of 2013, to authorize the reallocation and distribution of the total sum of Fourteen Thousand Dollars (\$14,000) of the 2013 Occupancy Tax revenues previously allocated to Lake George Arts Project and the Village of Lake George as follows:

Ten Thousand Dollars (\$10,000) to Lake George Village for the American Music Festival, and Four Thousand Dollars (\$4,000) to the Shriners Circus for the total distribution of Fourteen Thousand Dollars (\$14,000) 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 662 of 2013 shall continue in full force and effect.