

# Warren County Board of Supervisors

## RESOLUTION NO. 240 OF 2014

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM  
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;  
AUTHORIZING AGREEMENT WITH THE SISTER CITIES COMMITTEE OF GLENS  
FALLS/WARREN COUNTY TO COVER THE COST OF MAILING A HOT AIR BALLOON  
(MINUS THE BASKET) TO AND FROM SAGA CITY, JAPAN;  
AMENDING 2014 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in an amount not to exceed Four Thousand Dollars (\$4,000) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417 470, Tourism Occupancy, Contract, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Sister Cities Committee of Glens Falls/Warren County to cover the cost of mailing a hot air balloon (minus the basket) to and from Saga City, Japan, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.