

# Warren County Board of Supervisors

## RESOLUTION NO. 557 OF 2014

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

### **AMENDING RESOLUTION NO. 177 OF 2011 REGARDING CRITERIA FOR THE EXPENDITURE OF WARREN COUNTY OCCUPANCY TAX REVENUES IN CONNECTION WITH CONVENTIONS, TRADE SHOWS AND EVENTS**

RESOLVED, that the following amendment be made to the expenditure criteria established by Resolution Nos. 238 of 2005 and 717 of 2005, and amended by Resolutions Nos. 80 and 629 of 2008 and 177 of 2011, regarding funds from the Warren County Occupancy Tax revenues in connection with conventions, trade shows and/or events:

1. **Occupancy Tax revenues for events for 2015:** Warren County shall allocate a flat rate of Two Hundred Fifty Thousand Dollars (\$250,000) of the total occupancy tax revenue collected from the previous year for the funding of conventions, trade shows and events “including promotional expenses connected with attracting such events” (the expenditure or commitment to expend such funds shall be subject to approval and further resolution of the Board of Supervisors) for the year 2015; and
2. **Occupancy Tax revenues for events for 2016:** Warren County shall allocate a flat rate of One Hundred Seventy-Five Thousand Dollars (\$175,000) of the total occupancy tax revenue collected from the previous year for the funding of conventions, trade shows and events “including promotional expenses connected with attracting such events” (the expenditure or commitment to expend such funds shall be subject to approval and further resolution of the Board of Supervisors) for the year 2016;

and be it further

RESOLVED, that the above amended criteria is hereby made effective immediately and shall be distributed to Warren County Officers and Employees who are involved with tourist promotions and/or expenditure of Occupancy Tax revenues.