

Warren County Board of Supervisors

RESOLUTION NO. 581 OF 2014

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

AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2014 OCCUPANCY TAX REVENUES

RESOLVED, that Warren County enter into the standard form Warren County Tourist and Convention Development Agreement with certain applicants as listed on the attached "Schedule A" with each agreement to be in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the agreements identified herein and that the funds will be expended from Code A.6417 480 Tourism Occupancy, Tourism - Special Events \$250,000; A.6417 480.03 Tourism Occupancy, Tourism - Special Event Discretionary Fund \$17,000; and A.6417 480.04 Tourism Occupancy, Tourism-Warren County Projects \$29,000.

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Schedule "A"

APPLICANT	EVENT	FUNDING GRANTED
398 Group	American Music Festival	\$5,500
Adirondack Hot Air Balloon Festival, Inc.	Balloon Festival	25,000
Adirondack Race Management	4 Events	5,500
Adirondack Sports Complex	Youth Softball Tournaments	20,000
Adirondack Theatre Festival	2015 Season	5,500
Adirondack Wine & Food Festival	Wine & Food Festival	8,500
Albany Rods & Kustoms	Adk. Nationals Car Show	30,000
Americade, Inc.	2015 Americade	50,000
Great Escape Theme Park LP	Oktoberfest	4,000
Hudson Valley Vol. Firemen's Assoc.	126 th Annual Convention & Parade	16,000
Hyde Collection Trust	4 Separate Exhibitions	17,500
Lake George Brewfest	Brew Fest	8,500
New York State Public HS Athletic Assoc., Inc.	Boys Basketball State Tournament	25,000
Rare Earth Winebar Inc.	Internat'l Food & Wine Show	5,000
Warrensburg Bike Rally	Warrensburg Bike Rally	5,000
Warrensburg Chamber of Commerce	World's Largest Garage Sale	19,000
TOTAL Budget Code A.6417 480	Special Events	\$250,000
Warren County Safe & Quality Biking Org., Inc.	Theme Rides, Connector bike trail planning	*3,000
Lake George Winter Carnival, Inc.	Lake George Winter Carnival	*14,000
TOTAL Budget Code A.6417 480.03	Special Event Discretionary Fund	\$17,000
* Special Event Discretionary Fund		
Festival Space Funding		\$25,000
Up Yonda Farm Environmental Education Center	2015 Summer Nature Program	4,000
TOTAL Budget Code. A.6417 480.04	Warren County Projects	\$29,000