

# Warren County Board of Supervisors

## RESOLUTION NO. 125 OF 2016

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**AUTHORIZING AN AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC. TO INCLUDE AN ALLOCATION OF UP TO \$30,000 FROM THE TOURISM BUDGET TO ASSIST WITH COSTS ASSOCIATED WITH PROMOTING THE EVENT**

WHEREAS, the Tourism Coordinator has requested an allocation of up to Thirty Thousand Dollars (\$30,000) in tourism funding to use toward expenses of promoting the 2015 and 2016 Adirondack Hot Air Balloon Festival events in Warren County in consideration of the promotional value that the Balloon Festival brings to the County, now, therefore, be it

RESOLVED, that the Board hereby authorizes an allocation of up to Thirty Thousand Dollars (\$30,000) in tourism funding, pursuant to an agreement between the Adirondack Hot Air Balloon Festival, Inc. and Warren County to be used toward expenses of promoting the Adirondack Balloon Festival, for the purposes of encouraging Adirondack Balloon Festival, Inc. to continue to hold the Balloon Festival in Warren County and in consideration of the promotional value the Festival brings to Warren County, in a form approved by the County Attorney, with funding to be provided from Budget Code A.6417 480.04 Tourism Occupancy, Tourism-Warren County Projects.