

Warren County Board of Supervisors

RESOLUTION NO. 151 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

AUTHORIZING AMENDMENT AGREEMENTS BETWEEN MUNICIPALITIES IN WARREN COUNTY AND THE COUNTY OF WARREN FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES - OCCUPANCY TAX

WHEREAS, the County derives revenues from the Occupancy Tax authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003) and, after deducting the amount provided for administering such tax, is to allocate the funds to enhance the general economy of the County of Warren and its cities, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supported activities, and

WHEREAS, the Warren County Board of Supervisors has previously authorized contracts with the various municipalities in Warren County to provide funds, annually, to enhance the general economy of the various municipalities and therefore, the County of Warren, through the promotion of tourist activities, conventions, trade shows, special events, and other directly related and supported activities, and

WHEREAS, it has been proposed to provide the following additional amounts to the various municipalities for 2016 and accordingly amend the aforementioned contracts to provide the following stated additional funds in January, 2016 or as soon thereafter an amendment agreement between Warren County and the various municipalities can be executed and payment thereunder processed:

Warren County	\$150,000	(Wood Park, Fair Grounds, Up Yonda, Invasive Species control, as examples) Warren County 2016 allocation will be reduced by \$33,287 to cover festival space fence cost paid in 2015.
Lake George	\$150,000	(Combined Town and Village allocation)
Bolton	\$60,000	
Queensbury	\$60,000	
Towns & City GF	\$135,000	(\$15,000 for each of the eight remaining towns & Glens Falls)
County Tourist & Convention Event Development Fund	\$250,000	Maximum 3 year funding
County Special Event, Tradeshow, Activity Discretionary Fund	\$75,000	(All municipalities eligible to apply for discretionary funding on a competitive basis)
Total Expense	\$880,000	
Revenue		
County Event Funding Reduction 2016	\$175,000	(Remaining County event funding for major regional activities only)
Required Fund Balance 2016	\$705,000	
Total Revenue 2016	\$880,000	

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now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute amended or revised agreements providing additional funds for the various municipalities as stated in the preambles of this resolution in a form to be approved by the County Attorney, and be it further

RESOLVED, that the terms and provisions of the prior contracts shall otherwise continue to remain in force and effect except as now amended by the amendment agreements authorized hereby, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is authorized and directed to pay to each municipality the amounts specifically set forth herein above as soon as possible upon receipt of a fully executed amendment agreement from the municipality with the remaining amounts provided for under the previously existing agreements to be distributed as provided therein and based on the formula previously approved by the Warren County Board of Supervisors in distributing one percent (1%) to the municipalities.