

Warren County Board of Supervisors

RESOLUTION NO. 210 OF 2016

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

AMENDING RESOLUTION NO. 618 OF 2015; AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2015 OCCUPANCY TAX REVENUES

WHEREAS, Resolution No. 618 of 2015 authorized agreements with certain applicants for the disbursement of 2015 Occupancy Tax Revenues, and

WHEREAS, Improv Records, Inc. had been awarded \$15,000 for an event (“The Chill” Music & Arts Festival) to be held September 30 - October 1, 2016, which has been cancelled, and desires to replace that festival with the Adirondack Independence Festival, now, therefore, be it

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 \$233,500; A.6417 480.03 Tourism Occupancy, Tourism - Special Event Discretionary Fund \$20,000; and A.6417 480.04 Tourism Occupancy, Tourism-Warren County Projects \$6,000.

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Schedule "A"

APPLICANT	EVENT	FUNDING GRANTED
Adirondack Festivals, LLC	Adirondack Wine & Food Festival	8,500
Adirondack Hot Air Balloon Festival, Inc.	Balloon Festival	23,000
Adirondack Sports Complex	Youth Travel Team Softball Tournaments	20,000
Adirondack Theatre Festival, Inc. & Charles R. Wood Theatre	50 Different Shows/300 Live Performances	7,500
Albany Rods & Kustoms	Adk. Nationals Car Show	28,000
Americade, Inc.	2016 Americade	50,000
Fall Hospitality, LLC	Lake George Harvest Festival	15,000
Great Escape Theme Park LP	Oktoberfest	4,000
Hudson Valley Vol. Firemen's Assoc.	127 th Annual Convention, Trade Show & Parade	10,000
Hyde Collection	4 Major Exhibitions	17,500
Lake George Winter Carnival, Inc.*	Lake George Winter Carnival	10,000
New York State Public HS Athletic Assoc., Inc.	Boys Basketball State Tournament	23,000
Warrensburg Chamber of Commerce	World's Largest Garage Sale	17,000
TOTAL Budget Code A.6417 480	Special Events	\$233,500
* Special Event Discretionary Fund		
Improv Records	<i>Adirondack Independence Festival replaces "The Chill"</i>	15,000
Warrensburg Bike Rally	2016 Warrensburg Bike Rally	5,000
TOTAL Budget Code A.6417 480.03	Special Event Discretionary Fund	\$20,000
Up Yonda Farm Environmental Education Center	2016 Summer Nature Program Series	3,000
Warren County Safe & Quality Bicycling Organization	Theme Rides, Brochure Reprinting, Expos, etc.	3,000
TOTAL Budget Code. A.6417 480.04	Warren County Projects	\$6,000