

Warren County Board of Supervisors

RESOLUTION NO. 406 OF 2016

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

AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE EXTREME VOLLEYBALL PROFESSIONALS (EVP) BEACH VOLLEYBALL TOURNAMENT FOR OCCUPANCY TAX SPECIAL EVENT FUNDING

RESOLUTION TABLED

WHEREAS, the Tourism & Occupancy Tax Coordination Committee is recommending that Warren County enter into a Tourist and Convention Development Agreement (“Agreement”) with the Extreme Volleyball Professionals (EVP) Beach Volleyball Tournament (“EVP”) wherein the County would provide funding in the amount of Twenty Thousand Dollars (\$20,000) per year for a period of three years - 2017, 2018 and 2019, which includes a Ten Thousand Dollar (\$10,000) deposit for the 2017 Event, subject to certain terms and conditions including review and approval by the County Attorney, and

WHEREAS, the EVP plans to hold the 2017 Event at the Million Dollar Beach in Lake George on June 23rd and 24th, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with the Extreme Volleyball Professionals Beach Volleyball Tournament which includes a deposit of Ten Thousand Dollars (\$10,000), as outlined in the preambles of this resolution and the Chairman of the Board of Supervisors is hereby authorized to execute the Agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6417 480.03 Occupancy Tax - Discretionary Fund.