

# Warren County Board of Supervisors

## RESOLUTION NO. 178 OF 2011

**Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover**

**DIRECTING THAT COUNTY OFFICIALS TAKE SUCH ACTION AND RENDER SUCH ADVICE AS TO ASSIST THE COUNTY BOARD IN MAINTAINING A MINIMUM AMOUNT OF \$500,000 AS AND FOR AN UNAPPROPRIATED FUND BALANCE DESIGNATED FOR OCCUPANCY TAX**

WHEREAS, the Occupancy Tax Coordination Committee has recommended that the unappropriated fund balance for Occupancy Tax not be less than \$500,000 at any point in time to allow the County to address unexpected contingencies, now, therefore be it

RESOLVED, that it is hereby determined that the County should at all times, maintain a minimum unappropriated fund balance of \$500,000 for Occupancy Tax to be able to address unexpected contingencies and County Officials are hereby directed to assist the Board in maintaining this minimum balance by, from time to time, taking such action as providing reports and/or rendering advice to assist the Board.