

Warren County Board of Supervisors

RESOLUTION NO. 274 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, SIMPSON, STROUGH, BEATY, FRASIER, LEGGETT, GERAGHTY AND DRISCOLL

AMENDING RESOLUTION NO. 500 OF 2018, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2019 OCCUPANCY TAX REVENUES, TO AWARD FUNDING TO PRIME TIME LACROSSE, INC., THE HYDE COLLECTION AND NORTH CREEK BUSINESS ALLIANCE

WHEREAS, pursuant to Resolution No. 500 of 2018, the Chairman of the Board was authorized and directed to execute standard form Warren County Tourist and Convention Development Agreements for occupancy tax funding with certain applicants, and

WHEREAS, at the June 4, 2019 Occupancy Tax Coordination Committee Meeting, the Committee considered and approved requests from the following applicants for occupancy tax funding:

<u>Applicant</u>	<u>Event</u>	<u>Dates</u>	<u>Amount of Award</u>
Prime Time Lacrosse, Inc.	Lake George National Invitational	7/12/19-7/14/19	\$20,000.00
The Hyde Collection	Marketing and Publications	1/1/19 - 12/31/19	\$15,000.00
North Creek Business Alliance	Shuttle Buses	2019-2021	\$12,500.00
	Total		\$47,500.00

now, therefore be it

RESOLVED, that Resolution No. 500 of 2018, be and hereby is, amended to authorize the Chairman of the Board of Supervisors to execute the standard form Warren County Tourist and Convention Development Agreements with the above referenced applicants, in the amount of Forty-Seven Thousand Five Hundred Dollars (\$47,500) and to increase the total amount of occupancy tax funding to Three Hundred Sixty-Two Thousand Three Hundred Fifty-One Dollars (\$362,351), to be expended from Budget Code A.6417.0002 480 Tourism Occupancy, Tourism-Special Events, as listed on the revised attached Schedule "A" with said agreements to be in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 500 of 2018 will remain the same.