

# Warren County Board of Supervisors

## RESOLUTION NO. 220 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 ADIRONDACK RACE MANAGEMENT, AMERICADE, NORTHEASTERN DISTRICT BARBERSHOP HARMONY SOCIETY AND THE PLANNING DEPARTMENT**

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 April 23, 2019 Occupancy Tax Coordination Committee Meeting, the Committee considered and approved requests from the following applicants for occupancy tax funding:

<u><b>Applicant</b></u>	<u><b>Event</b></u>	<u><b>Dates</b></u>	<u><b>Amount of Award</b></u>
Adirondack Race Management	Lake George Triathlon Festival	8/31/19- 9/1/19	\$9,000.00
Americade	Block Party	6/7/19 - 6/8/19	\$5,000.00
Northeastern District Barbershop Harmony Society	Singing Contest & Convention	5/3/19 - 5/4/19	\$9,000.00
Planning Department	Updated Panels in Lake George Visitors Center, Beach Road		\$6,851.00
	<b>Total</b>		<b>\$29,851.00</b>

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 Twenty-Nine Thousand Eight Hundred Fifty-One Dollars (\$29,851) and to increase the total amount of occupancy tax funding to

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Three Hundred Fourteen Thousand Eight Hundred Fifty-One Dollars (\$314,851), 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.

**Schedule "A"****2019 Occupancy Tax Awards**

	<b><u>Applicant</u></b>	<b><u>Event</u></b>	<b><u>Dates</u></b>	<b><u>Amount of Award</u></b>
1	Adirondack Festivals, LLC	5 <sup>th</sup> Annual Adirondack Wine & Food Festival	6/29/19 - 6/30/19	\$40,000.00
2	Adirondack Hot Air Balloon Festival, Inc.	Balloon Festival	9/19/19- 9/22/19	\$40,000.00
3	Adirondack Sports Complex, LLC	ADKSC Softball Tournaments	1/1/19- 12/17/19	\$40,000.00
4	Albany Rods & Kustoms, Inc.	Adirondack Nationals Car Show	9/5/19- 9/8/19	\$25,000.00
5	Americade	Americade	6/3/19- 6/8/19	\$50,000.00
6	Warren County Safe & Quality Biking Organization	Promotion of Bicycling	2019	\$5,000.00
7	Warrensburg Bike Rally	19 <sup>th</sup> Warrensburg Bike Rally	5/31/19- 6/9/19	\$10,000.00
8	Warrensburg Chamber of Commerce	World's Largest Garage Sale	10/4/19- 10/5/19	\$25,000.00
9	Lake George Winter Carnival	Lake George Winter Carnival	1/25/19 and weekends in Feb. 2019	\$35,000.00
10	Greater Glens Falls Amateur Athletic Champ. Assoc.	Federation Basketball Boys/Girls	3/22/19- 3/24/19	\$15,000.00
11	Adirondack Race Management	Lake George Triathlon Festival	8/31/19- 9/1/19	\$9,000.00
12	Americade	Block Party	6/7/19- 6/8/19	\$5,000.00
13	Northeastern District Barbershop Harmony Society	Singing Contest & Convention	5/3/19- 5/4/19	\$9,000.00

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14	Planning Department	Updated Panels in Lake George Visitors Center, Beach Road		\$6,851.00
	<b>TOTAL BUDGET CODES</b> <b>A.6417.0002 480;</b> <b>A.6417.0002 480.3; and</b> <b>A.6417.0002 469</b>			<b>\$314,851.00</b>