

Warren County Board of Supervisors

RESOLUTION NO. 181 OF 2011

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

AWARDING ADDITIONAL SPECIAL EVENT FUNDING OF OCCUPANCY TAX MONIES FROM 10% OF PRIOR YEARS COLLECTIONS TO A TOTAL ANNUAL AMOUNT OF \$350,000

WHEREAS, the Occupancy Tax Coordination Committee has reviewed and amended the procedures for Occupancy Tax funding for special events, and

WHEREAS, the Committee has awarded additional special event funding to certain organizations holding special events during the 2011 year, attached hereto as Schedule "A", now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes awarding additional special event funding of occupancy tax monies from 10% of prior years collections to a total annual amount of \$350,000, and be it further

RESOLVED, that the additional special event funding as listed on the attached Schedule "A" is hereby approved, 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 to take such other and further action as may be necessary to accomplish the purposes and intent of this resolution.

RESOLUTION NO. 181 OF 2011**PAGE 2 OF 2****SCHEDULE "A"**

Americade, Inc.	2011 Americade	\$2,000
Hudson Valley Volunteer Fireman's Association, Inc.	2011 Convention and Parade	\$6,000
Adirondack Sports Complex, LLC	Winter and Summer Youth Softball Tournaments	\$3,000
Last of the Mohicans Outdoor Drama, Inc.	2011 Season of Production	\$1,000
Lake George Winter Carnival, Inc.	2011 Winter Carnival	\$5,000
Albany Rods & Kustoms, Inc.	23 rd Annual Adk Nationals Car Show	\$5,000
North Country Enterprises, LLC	Railroads on Parade	\$4,000
Warrensburg Chamber of Commerce	World's Largest Garage Sale	\$4,000
Lake George Arts Project, Inc.	Lake George Jazz Weekend	\$1,500
North Creek Business Alliance	North Creek/Gore Mtn. Shuttle Service	\$4,000
Up Yonda Farm Environmental Education Center	2011 Summer Nature Program Series	\$2,000
Marcella Sembrich Memorial Association, Inc.	Weekends with the Masters	\$1,200