

# Warren County Board of Supervisors

## RESOLUTION NO. 440 OF 2016

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

**AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR OCCUPANCY TAX FUNDING TO PROVIDE ACTIVITIES IN LAKE GEORGE DURING THE EAST COAST HOCKEY LEAGUE (ECHL) ALL STAR WEEK**

WHEREAS, the Village of Lake George is requesting an agreement with Warren County to provide occupancy tax funding in the amount of Five Thousand Dollars (\$5,000) to provide activities in Lake George during the East Coast Hockey League (ECHL) All Star Week to be held from January 17-19, 2017, and

WHEREAS, both the Town and Village of Lake George are contributing Five Thousand Dollars (\$5,000) each for this purpose, and

WHEREAS, the Tourism & Occupancy Tax Coordination Committee has considered and approved this request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to enter into an agreement with the Village of Lake George for occupancy tax funding in the amount of Five Thousand Dollars (\$5,000) to provide activities in Lake George during the East Coast Hockey League (ECHL) All Star Week to be held from January 17-19, 2017, as outlined above, in a form approved by the County Attorney, to be paid from Budget Code A.6417 480.03, Tourism Occupancy, Tourism-Special Event Discretionary Fund.