

Warren County Board of Supervisors

RESOLUTION NO. 375 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;
AMENDING 2012 WARREN COUNTY BUDGET AND AUTHORIZING
INTERMUNICIPAL AGREEMENT WITH THE CITY OF GLENS FALLS**

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in the amount of Forty-Three Thousand Dollars (\$43,000) from the Occupancy Tax reserve(A.881.00) to Budget Code A.6417 470 Tourism Occupancy, Contract to partner with the City of Glens Falls for the purchase of a new basketball floor for the Glens Falls Civic Center, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any necessary intermunicipal agreement(s) with the City of Glens Falls for the purchase of a new basketball floor for the Glens Falls Civic Center, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Budget for 2012 be, and hereby is, amended accordingly.