

# Warren County Board of Supervisors

## RESOLUTION NO. 139 OF 2013

**Resolution introduced by Supervisors Kenny, Merlino, Bentley, Conover, Dickinson, Frasier and Mason**

### **AMENDING RESOLUTION NO. 698 OF 2012; AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2012 OCCUPANCY TAX REVENUES**

WHEREAS, Resolution No. 698 of 2012 (*amended by Resolution No. 91 of 2013*) authorized agreements with various applicants for the disbursement of 2012 Occupancy Tax Revenues, and

WHEREAS, the Occupancy Tax Coordination Committee recommends the remaining amount to be funded for the Centurion Cycling New York, Inc. (\$7,530), and funding for the Last of the Mohicans Outdoor Drama, Inc. (\$16,500) both of which events have been cancelled, should be deleted to allow funding to be redistributed, and

WHEREAS, due to the aforementioned event cancellations and funds previously awarded but not used, the Occupancy Tax Coordination Committee recommends that Medalist Sports, LLC be awarded funding in an amount of Thirty-One Thousand Five Hundred Dollars (\$31,500) to hold the Randonnée Cycliste - Adirondacks event in Lake George, and to award an additional Three Thousand Dollars (\$3,000) in Occupancy Tax funding to HITS, Inc. for the 2013 Triathlon event for a total funding amount of Seven Thousand (\$7,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby further amends Resolution No. 698 of 2012, to authorize the reallocation and distribution of the sum of Thirty Four Thousand Five Hundred Dollars (\$34,500) of the 2012 Occupancy Tax revenues previously allocated to Centurion Cycling New York, Inc. and Last of the Mohicans Outdoor Drama, Inc., and to take such other and further action as may be necessary to accomplish the purposes and intent of this Resolution, and be it further

RESOLVED, that other than as amended herein, Resolution No. 698 of 2012 shall continue in full force and effect.