

Warren County Board of Supervisors

RESOLUTION NO. 499 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

AMENDING RESOLUTION NO. 90 OF 2013; AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC., AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2013 ADIRONDACK HOT AIR BALLOON FESTIVAL

WHEREAS, Resolution No. 90 of 2013 authorized an agreement with the Adirondack Hot Air Balloon Festival to hold the 2013 Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 20, 21 and 22, 2013, and

WHEREAS, the Airport Manager has requested that Resolution No. 90 of 2013 be amended to include the authorization for the Adirondack Hot Air Balloon Festival ("Festival"), its own offices and/or through local VFW to sell premium parking passes and receive a flat rate of ten percent (10%) of all premium parking pass sales revenue received by the Festival to cover necessary administrative costs of the Festival and the Festival shall deliver to the County one hundred percent (100%) of all premium parking pass sales revenue received by the Festival, including all revenue generated from premium parking pass sales through local VFW not later than October 11, 2013 together with an accounting of all such revenue received by the Festival and the County in turn shall pay to the Festival a sum equal to ten percent (10%) of all such revenue for its administrative expenses, and

WHEREAS, the Airport Manager has also requested Resolution No. 90 of 2013 be amended to authorize a guided bicycle tour of the Airport during the day on Saturday, September 21, 2013 being organized by the Warren County Safe & Quality Bicycling Organization with all participants in the guided bicycle tour executing a waiver provided by the County prior to participating in the guided bicycle tour, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 90 of 2013 to include the additional aforescribed amendments to the agreement with the Adirondack Hot Air

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Balloon Festival to hold the 2013 Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 20, 21 and 22, 2013, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the aforescribed amendments in a form approved by the County Attorney, and be it further

RESOLVED, that other than the aforescribed amendments, Resolution No. 90 of 2013 shall remain in full force and effect.