

Resolution introduced by Supervisors Kenny, Merlino, Conover, Dickinson, Frasier, Simpson and Strough

## AMENDING RESOLUTION NO. 581 OF 2014; AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2014 OCCUPANCY TAX REVENUES

WHEREAS, the Village of Lake George has requested funding from the Special Event Discretionary Fund to aid in the event promotion of the Arlo Guthrie concert in the Village of Lake George in the amount of Six Thousand Dollars (\$6,000), from the Warren County Occupancy Tax Special Event Discretionary Fund in addition to the funding as listed on the attached "Schedule A" in a form approved by the County Attorney, now, therefore, be it,

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the agreement identified herein and that the funds will be expended from A.6417 480.03 Tourism Occupancy, Tourism - Special Event Discretionary Fund amending the total of the Special Event Discretionary Fund expenditures to \$28,000.

## RESOLUTION NO. 242 OF 2015

## Schedule "A"

| Applicant                                      | EVENT  | Funding<br>Granted |
|--|--|--------------------|
| 398 Group                                      | American Music Festival                      | \$5,500            |
| Adirondack Hot Air Balloon Festival, Inc.      | Balloon Festival                             | 25,000             |
| Adirondack Race Management                     | 4 Events                                     | 5,500              |
| Adirondack Sports Complex                      | Youth Softball Tournaments                   | 20,000             |
| Adirondack Theatre Festival                    | 2015 Season                                  | 5,500              |
| Adirondack Wine & Food Festival                | Wine & Food Festival                         | 8,500              |
| Albany Rods & Kustoms                          | Adk. Nationals Car Show                      | 30,000             |
| Americade, Inc.                                | 2015 Americade                               | 50,000             |
| Great Escape Theme Park LP                     | Oktoberfest                                  | 4,000              |
| Hudson Valley Vol. Firemen's Assoc.            | 126 <sup>th</sup> Annual Convention & Parade | 16,000             |
| Hyde Collection Trust                          | 4 Separate Exhibitions                       | 17,500             |
| Lake George Brewfest                           | Brew Fest                                    | 8,500              |
| New York State Public HS Athletic Assoc., Inc. | Boys Basketball State Tournament             | 25,000             |
| Rare Earth Winebar Inc.                        | Internat'l Food & Wine Show                  | 5,000              |
| Warrensburg Bike Rally                         | Warrensburg Bike Rally                       | 5,000              |
| Warrensburg Chamber of Commerce                | World's Largest Garage Sale                  | 19,000             |
| TOTAL Budget Code A.6417 480                   | Special Events                               | \$250,000          |
| Village of Lake George                         | Arlo Guthrie Concert                         | *\$6,000           |
| Warren County Safe & Quality Biking Org., Inc. | Theme Rides, Connector bike trail planning   | *3,000             |
| Lake George Winter Carnival, Inc.              | Lake George Winter Carnival                  | *14,000            |
| Destinations of NYS                            | FAM Tour                                     | *\$5,000           |
| TOTAL Budget Code A.6417 480.03                | Special Event Discretionary Fund             | \$28,000           |
| Festival Space Funding                         |  | \$25,000           |
| Up Yonda Farm Environmental Education Center   | 2015 Summer Nature Program                   | 4,000              |
| TOTAL Budget Code. A.6417 480.04               | Warren County Projects                       | \$29,000           |

\* Special Event Discretionary Fund