## Marren County Board of Supervisors

## **RESOLUTION NO. 83 OF 2017**

RESOLUTION INTRODUCED BY SUPERVISORS, SOKOL, SEEBER, DICKINSON, MERLINO, STROUGH, BEATY, FRASIER, MCDEVITT, SIMPSON, GERAGHTY AND VACANT

## AUTHORIZING THE REAPPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO PROVIDE FUNDING FOR A WATER FEATURE AT THE CHARLES R. WOOD PARK; AMENDING 2017 WARREN COUNTY BUDGET

WHEREAS, Resolution No. 82 of 2016 was approved by the Warren County Board of Supervisors on February 19, 2016 and authorized the appropriation of funds in the amount of One Hundred Fifty Thousand Dollars (\$150,000) from the Occupancy Tax Reserve to the Tourism budget to provide funding for a water feature at the Festival Commons in the Charles R. Wood Park, and

WHEREAS, changes were made to the original water feature plan during 2016, construction did not take place and the funds were not expended, and

WHEREAS, construction of the water feature at the Festival Commons in the Charles R. Wood Park is anticipated to be completed during 2017, now, therefore, be it

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 an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417 480.04, Tourism Occupancy, Tourism-Warren County Projects, and be it further RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.