

Warren County Board of Supervisors

RESOLUTION NO. 221 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, SIMPSON, STROUGH, BEATY, FRASIER, LEGGETT, MONTESI, MACDONALD, GERAGHTY AND VACANT

AMENDING RESOLUTION NO. 555 OF 2016, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2017 OCCUPANCY TAX REVENUES, TO INCREASE THE FUNDING AMOUNT FOR THE ADIRONDACK HOT AIR BALLOON FESTIVAL, INC.

WHEREAS, pursuant to Resolution No. 555 of 2016, the Warren County Board of Supervisors authorized agreements with certain applicants for disbursement of 2017 Occupancy Tax revenues, and

WHEREAS, the Occupancy Tax Coordination Committee has recommended that the funding award for the Adirondack Hot Air Balloon Festival, Inc. be increased from Twenty-Five Thousand Dollars (\$25,000) to Forty Thousand Dollars (\$40,000) for the 2017 Adirondack Hot Air Balloon Festival, now therefore, be it

RESOLVED, that the occupancy tax funding award for the Adirondack Hot Air Balloon Festival, Inc. be, and hereby is, increased from Twenty-Five Thousand Dollars (\$25,000) to Forty Thousand Dollars (\$40,000) for the 2017 Adirondack Hot Air Balloon Festival and the attached "Schedule A" is amended to reflect said increase, with the agreement to be in a form approved by the County Attorney, and be it further

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 total funds to be expended in 2017 from Budget Code A.6417 480 Tourism Occupancy, Tourism - Special Events will be increased to \$300,000, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 555 of 2016 will remain the same.

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Schedule "A"

APPLICANT	EVENT	FUNDING GRANTED
398 Group	American Music Festival for the Lake	\$2,000
Adirondack Festivals, LLC	Adirondack Wine & Food Festival	10,000
Adirondack Hot Air Balloon Festival, Inc.	Balloon Festival	40,000
Adirondack Marathon, Inc.	Adirondack Marathon Distance Festival	4,000
Adirondack Sports Complex	ADKSC Softball Tournaments	40,000
Adirondack Theatre Festival	2017 Summer Season & Adk. Film Festival	10,000
Albany Rods & Kustoms	Adk. Nationals Car Show	25,000
Americade, Inc.	2017 Americade	45,000
Calgary Flames ECHL Inc. dba Adirondack Thunder	2017 CCM/ECL All-Star Classic	5,000
Friends of East Field Ltd.	USCAA Small College World Series/games	5,000
Greater Glens Falls Amateur Athletic Championships Assoc.	High School Basketball Championships	20,000
Hudson Valley Vol. Firemen's Assoc.	128 th Annual Convention, Trade Show & Parade	10,000
Hyde Collection	2017 Exhibitions	10,000
Improv Records, Inc.	Adirondack Independence Music Festival	5,000
Lake George Music Festival Inc.	Lake George Music Festival	3,000
Lake George Steamboat	200 th Anniversary - 4 events	15,000
Lake George Winter Carnival, Inc.	2017 Lake George Winter Carnival	4,000
LEOW Committee	Law Enforcement Officers Weekend	10,000
Warrensburg Bike Rally (Ed Zibro dba)	Warrensburg Bike Rally	4,000
Warrensburg Chamber of Commerce	38 th World's Largest Garage Sale	20,000
West Mountain Ski Area	USAA U14 State Championship Races	13,000
TOTAL Budget Code A.6417 480	Special Events	\$300,000