

# Warren County Board of Supervisors

## RESOLUTION NO. 381 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 REALLOCATE FUNDING AWARDED TO THE 398 GROUP FOR THE AMERICAN MUSIC FESTIVAL FOR THE LAKE TO IMPROV RECORDS, INC.**

WHEREAS, pursuant to Resolution No. 555 of 2016, (amended by Resolution No. 221 of 2017), the Warren County Board of Supervisors authorized agreements with certain applicants for disbursement of 2017 Occupancy Tax revenues, and

WHEREAS, the 398 Group was awarded funding in the amount of Two Thousand Dollars (\$2,000) for the American Music Festival for the Lake to be held on September 23 and 24, 2017, and

WHEREAS, the 398 Group has advised that the event has been cancelled and the Occupancy Tax Coordination Committee has recommended that the funding award of Two Thousand Dollars (\$2,000) be reallocated to Improv Records, Inc. for a one day event on September 24, 2017 at the Festival Commons, the Marshall Tucker Band concert, now therefore, be it

RESOLVED, that the occupancy tax funding award in the amount of Two Thousand Dollars (\$2,000) previously awarded to the 398 Group for the American Music Festival for the Lake be reallocated to Improv Records, Inc. for a one day event at the Festival Commons, the Marshall Tucker Band Concert to be held on September 24, 2017, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute an agreement with Improv Records, Inc. for occupancy tax funding support in the amount of Two Thousand Dollars (\$2,000) for the Marshall Tucker Band concert on September 24, 2017, in a form approved by the County Attorney, 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.