

Warren County Board of Supervisors

RESOLUTION NO. 382 OF 2017

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

AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2018 OCCUPANCY TAX REVENUES

RESOLVED, that Warren County enter into the standard form Warren County Tourist and Convention Development Agreement with certain applicants as listed on the attached "Schedule A" with each 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 agreements identified herein and that the funds will be expended from Code A.6417 480 Tourism Occupancy, Tourism - Special Events \$198,000.

Schedule "A"

2018 Occupancy Tax Awards

	<u>Applicant</u>	<u>Event</u>	<u>Dates</u>	<u>Amount of Award</u>
1	Adirondack Festivals, LLC	Adirondack Wine & Food Festival		\$10,000.00
2	Adirondack Hot Air Balloon Festival, Inc.	Balloon Festival		\$40,000.00
3	Adirondack Sports Complex, LLC	ADKSC Softball Tournaments		\$40,000.00
4	Albany Rods & Kustoms, Inc.	Adirondack Nationals Car Show		\$25,000.00
5	Americade	Americade		\$50,000.00
6	Hudson Valley Vol. Firemen's Association, Inc.	Firemen's Annual Convention & Parade		\$10,000.00
7	Warren County Safe & Quality Biking Organization	Promotion of Bicycling		\$ 3,000.00
8	Warrensburg Chamber of Commerce	World's Largest Garage Sale		\$20,000.00
	TOTAL BUDGET CODE A.6417 480			\$198,000.00