

Warren County Board of Supervisors

RESOLUTION NO. 456 OF 2017

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

APPROVING THE 2018 OCCUPANCY TAX SPENDING PLAN AND AUTHORIZING AGREEMENTS BETWEEN MUNICIPALITIES IN WARREN COUNTY AND OTHER ORGANIZATIONS FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES

WHEREAS, the County derives revenues from the Occupancy Tax authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003) and, after deducting the amount provided for administering such tax, is to allocate the funds to enhance the general economy of the County of Warren and its cities, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supported activities, and

WHEREAS, the Warren County Board of Supervisors has previously authorized contracts with the various municipalities in Warren County to provide funds, annually, to enhance the general economy of the various municipalities and therefore, the County of Warren, through the promotion of tourist activities, conventions, trade shows, special events, and other directly related and supported activities, and

WHEREAS, the Occupancy Tax Coordination Committee has approved the 2018 Occupancy Tax Spending Plan to authorize the contracts with various municipalities for 2018 as outlined above, as well as to provide funding for the following: Warren County Projects, the Adirondack Civic Center Coalition, Inc. and the Convention and Visitors Bureau for the following stated amounts in January of 2018 or as soon thereafter as agreements between the municipalities and the various organizations can be executed and payment thereunder processed:

2018 Occupancy Tax Spending Plan

Lake George	\$150,000	(Combined Town and Village allocation)
Bolton	\$ 60,000	
Queensbury	\$ 60,000	
Towns & City of Glens Falls	\$135,000	\$15,000 each of the eight remaining towns & City of Glens Falls
County Tourist & Convention Event Development Fund	\$250,000	Adirondack Civic Center Coalition, Inc. funding
Warren County Projects	\$150,000	Water feature-Festival Commons at Charles R. Wood Park
County Event Funding	\$198,000* *approved by Res. No. 382 of 2017	Remaining County event funding for major regional activities only
Convention & Visitors Bureau	\$300,000	

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute amended agreements providing additional funds for the various municipalities listed above, as well as for Warren County Projects, the Adirondack Civic Center Coalition, Inc. and the Convention & Visitors Bureau, as approved in the 2018 Occupancy Tax Spending Plan stated in the preambles of this resolution in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the amounts specifically set forth herein above as soon as possible upon receipt of a fully executed agreement, and be it further

RESOLVED, that the remaining amounts provided to the municipalities under the previously existing agreements to be distributed as provided therein and based on the formula previously approved by the Warren County Board of Supervisors in distributing one percent (1%) to the municipalities in Warren County.