

Warren County Board of Supervisors

RESOLUTION NO. 198 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, SIMPSON, STROUGH, BEATY, FRASIER, LEGGETT, GERAGHTY AND DRISCOLL

AUTHORIZING WARREN COUNTY TO ADMINISTER THE CFA/MARKET NY GRANT FROM EMPIRE STATE DEVELOPMENT ON BEHALF OF THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE & CVB

WHEREAS, the Lake George Regional Chamber of Commerce & CVB has secured grant funding from Empire State Development Corporation under the CFA/Market NY Grant in the amount of One Hundred Sixty-Six Thousand Four Hundred Ten Dollars (\$166,410), and

WHEREAS, this is a reimbursable grant which will support funding efforts for the 2019 Adventure Travel Trade Association (ATTA) ELEVATE Conference to be held in Warren County from June 9-13, 2019, and

WHEREAS, the Lake George Regional Chamber of Commerce & CVB has requested that Warren County act as administrator of this grant on behalf of the Chamber of Commerce, and

WHEREAS, the Occupancy Tax Coordination Committee has approved the request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and/or the Warren County Treasurer be, and hereby are, authorized to execute a management agreement to administer the CFA/Market NY grant from Empire State Development Corporation which was awarded to the Lake George Regional Chamber of Commerce & CVB as outlined above, and in a form approved by the County Attorney.