

Warren County Board of Supervisors

RESOLUTION NO. 216 OF 2018

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

AMENDING RESOLUTION NO. 382 OF 2017, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2018 OCCUPANCY TAX REVENUES, TO AWARD FUNDING TO THE WARRENSBURG BIKE RALLY

WHEREAS, pursuant to Resolution No. 382 of 2017, the Chairman of the Board was authorized and directed to execute standard form Warren County Tourist and Convention Development Agreements for occupancy tax funding with certain applicants, and

WHEREAS, at the April 30, 2018 Occupancy Tax Coordination Committee Meeting, the Committee considered and approved a request from the Warrensburg Bike Rally for occupancy tax funding in the amount of Five Thousand Dollars (\$5,000), now, therefore, be it

RESOLVED, that Resolution No. 382 of 2017, be and hereby is, amended to authorize the Chairman of the Board of Supervisors to execute the standard form Warren County Tourist and Convention Development Agreement with the Warrensburg Bike Rally for occupancy tax funding in the amount of Five Thousand Dollars (\$5,000) and to increase the total amount of occupancy tax funding to Two Hundred Three Thousand Dollars (\$203,000) to be expended from Budget Code A.6417 480 Tourism Occupancy, Tourism - Special Events, as listed on the revised attached "Schedule A" with said agreement to be 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. 382 of 2017 will remain the same.

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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
9	Warrensburg Bike Rally	Motorcycle Rally		\$ 5,000.00
	TOTAL BUDGET CODE A.6417 480			\$203,000.00