

# Warren County Board of Supervisors

## RESOLUTION No. 93 OF 2019

**RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, McDEVITT, GERAGHTY, BRAYMER AND HYDE**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO PROVIDE FUNDING FOR TWO SEPARATE AGREEMENTS WITH ALLTHEROOMS, INC.; AMENDING 2019 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in an amount not to exceed Five Thousand Nine Hundred Sixty Dollars (\$5,960) from the Occupancy Tax Reserve (A.881.00) to the following Budget Codes:

CODE	DEPARTMENT	AMOUNT
A.1325 470	County Treasurer, Contract	\$1,000.00
A.6417.0001 470	Tourism/Occupancy, Tourism, Contract	\$4,960.00
	<b>TOTALS</b>	<b>\$5,960.00</b>

and be it further

RESOLVED, that the Warren County Budget for 2019 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Treasurer has authority to enter into the contract and the Chairman of the Board of Supervisors has authority to sign.