

Warren County Board of Supervisors

RESOLUTION NO. 320 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, STROUGH, BRAYMER, BRUNO, FRASIER, GERAGHTY, LEGGETT AND SEEGER

**AMENDING RESOLUTION NO. 221 OF 2020, AMENDING RESOLUTION NO. 49 OF 2020
TO MAKE CORRECTIONS TO EVENT DATES AND INDICATE EVENTS THAT
HAVE BEEN CANCELLED FOR 2020, TO REDUCE THE AWARD TO
IMPROV RECORDS FOR 2020**

WHEREAS, Resolution No. 49 of 2020 authorized agreements with various applicants for the disbursement of 2020 Occupancy Tax Revenues, and

WHEREAS, Resolution No. 221 of 2020 amended Resolution No. 49 of 2020 to make corrections to event dates and indicate those cancelled for 2020, and

WHEREAS, pursuant to Resolution No. 221 of 2020, the Warren County Board of Supervisors authorized the Chairman of the Board of Supervisors to execute an Agreement with Improv Records, wherein the County would provide funding in a total amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for the year 2020, and

WHEREAS, the Occupancy Tax Coordination Committee has approved a request to reduce the total amount of the Agreement to Eighteen Thousand Dollars (\$18,000) for the year 2020, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a reduction in the amount of the funding awarded to Improve Records from Twenty-Five Thousand Dollars (\$25,000) to Eighteen Thousand Dollars (\$18,000), as reflected in the attached "Schedule A", and authorizes the Chairman of the Board of Supervisors to execute an agreement with Improv Records, in the reduced amount for the year 2020, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 221 of 2020 will remain the same.

Schedule A

2020 Occupancy Tax Awards

	APPLICANT	EVENT	DATE	AMOUNT OF AWARD
1	Adirondack Festivals, LLC	6 th Annual Adirondack Wine & Food Festival	9/26/20 - 9/27/20	\$ 35,000.00
2	Adirondack Hot Air Balloon Festival, Inc.	Balloon Festival	9/17/20-9/20/20 Cancelled	
3	Adirondack Sports Complex, LLC	ADKSC Softball Tournaments	1/1/20-12/20/20	\$ 40,000.00
4	Albany Rods & Kustoms, Inc.	32 nd Adirondack Nationals Car Show	9/10/20-9/13/20 Cancelled	
5	Americade	Americade	7/21/20-7/25/20	\$ 50,000.00
6	Greater Glens Falls Amateur Athletic Champ. Assoc.	NYSPHSAA Boys Basketball	3/20/20-3/22/20 Cancelled	
7	Lake George Winter Carnival	Lake George Winter Carnival	1/24/20 and weekends in Feb. 2020	\$ 35,000.00
8	North Creek Business Alliance	3 year Commitment for Shuttle Bus	2020	\$ 12,500.00
9	Warren County Safe & Quality Biking Organization	Promotion of Bicycling	2020	\$ 5,000.00
10	Warrensburg Bike Rally	20 th Warrensburg Bike Rally	Cancelled	
11	Warrensburg Chamber of Commerce	41 st Annual World's Largest Garage Sale	10/2/20-10/4/20 Cancelled	

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12	Americade	Block Party	7/21/20- 7/25/20 Cancelled	
13	Hyde Collection	Marketing and Publications	2020	\$ 15,000.00
14	Improv Records, Inc.	Adirondack Independence Music Festival	9/4/20- 9/6/20	\$ 18,000.00
15	Iroquois Empire Regional Volleyball Association	IREVA Junior Regional Championships	5/2/20- 5/3/20 Cancelled	
16	PrimeTime Lacrosse	2020 LG National Invitational - Lacrosse	8/1/20- 8/2/20 & 8/3/20- 8/4/20 Cancelled	
17	Adirondack Race Management	Lake George Triathlon Festival	9/5/20- 9/6/20 Cancelled	
18	Adirondack Folk School	2020 Christkindlmarkt	12/4/20- 12/6/20 Cancelled	
	TOTAL			\$210,000.00