

# Warren County Board of Supervisors

## RESOLUTION NO. 321 OF 2020

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

**AMENDING RESOLUTION NO. 50 OF 2020, APPROVING THE 2020 OCCUPANCY TAX SPENDING PLAN AND AUTHORIZING AGREEMENTS BETWEEN MUNICIPALITIES IN WARREN COUNTY AND OTHER ORGANIZATIONS FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES, TO ELIMINATE FUNDING TO VARIOUS MUNICIPALITIES AND TERMINATE AGREEMENTS BETWEEN MUNICIPALITIES AND WARREN COUNTY FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES**

WHEREAS, pursuant to Resolution No. 50 of 2020, the Warren County Board of Supervisors authorized the Chairman of the Board of Supervisors to execute agreements providing funds for various municipalities in Warren County, as approved in the 2020 Occupancy Tax Spending Plan for tourism promotion and tourist and convention development services, and

WHEREAS, the Occupancy Tax Coordination Committee has suggested amending the 2020 Occupancy Tax Spending Plan to eliminate funds given to various municipalities in Warren County and terminate agreements with the municipalities, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends the 2020 Occupancy Tax Spending Plan, as outlined in the attached "Schedule A", to eliminate funds given to various municipalities in Warren County and authorizes the Chairman of the Board of Supervisors to nullify agreements with the municipalities for tourism promotion and tourist and convention development services, 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. 50 of 2020 will remain the same, specifically the funds allocated to County Event Funding and the Lake George Convention & Visitors Bureau (amended by Resolution No. 259 of 2020 to reduce funds allocated to \$400,000).

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**PAGE 2 OF 2**

Schedule A

**2020 Occupancy Tax Spending Plan**

Lake George	<del>\$145,000</del> \$0	(Combined Town and Village allocation)
Bolton	<del>\$ 55,000</del> \$0	
Queensbury	<del>\$ 55,000</del> \$0	
Towns & City of Glens Falls	<del>\$112,500</del> \$0	<del>\$12,500 each of the eight remaining towns &amp; City of Glens Falls</del>
County Event Funding	\$425,750	Remaining County event funding for major regional activities only
Lake George Convention & Visitors Bureau	\$400,000	