

# Warren County Board of Supervisors

## RESOLUTION NO. 390 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, MERLINO, BRAYMER, WILD, HOGAN, BEATY AND STROUGH**

### **AUTHORIZING AGREEMENT WITH GRANICUS TO LOCATE ALL SHORT-TERM RENTALS IN WARREN COUNTY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Granicus, 408 St. Peter Street, Suite 600, Saint Paul, Minnesota 55102, to locate all short-term rentals in Warren County for a term commencing September 20, 2021 and terminating September 19, 2022, in an amount not to exceed Thirty-Five Thousand Dollars (\$35,000), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be paid from Budget Code A.6417.0001 470 Tourism/Occupancy, Tourism, Contract, through an appropriation from the Occupancy Tax Reserve (Budget Code A.881.00) which shall be authorized by separate resolution.