

Warren County Board of Supervisors

RESOLUTION NO. 105 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

**AUTHORIZING THE RE-APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;
AMENDING 2022 WARREN COUNTY BUDGET**

WHEREAS, pursuant to Resolution No. 390 of 2021, the Warren County Board of Supervisors authorized 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), and

WHEREAS, pursuant to Resolution No. 408 of 2021, the Warren County Board of Supervisors authorized the appropriation of Thirty-Five Thousand Dollars (\$35,000) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417.0001 470 Tourism/Occupancy, Tourism, Contract to cover the cost of the agreement with Granicus, and

WHEREAS, the Finance Committee has approved a request to re-appropriate the funds in the amount of Thirty-Five Thousand Dollars (\$35,000) as the agreement with Granicus was not finalized until 2022 and the funds were never expended in 2021, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby re-appropriates funds in an amount not to exceed Thirty-Five Thousand Dollars (\$35,000) from the Occupancy Tax Reserve (A.881.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.6417.0001 470	Tourism/Occupancy, Tourism, Contract	\$35,000.00

and be it further

RESOLVED, that the Warren County Budget for 2022 be, and hereby is, amended accordingly.