

Warren County Board of Supervisors

RESOLUTION No. 106 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;
AND AMENDING 2022 WARREN COUNTY BUDGET**

WHEREAS, pursuant to Resolution No. 494 of 2021, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute the standard form Warren County Tourist and Convention Development Agreement with Lake George Winterfest, for 2021 occupancy tax funding, in an amount not to exceed Fifty Thousand Dollars (\$50,000), and

WHEREAS, pursuant to Resolution No. 508 of 2021, the Warren County Board of Supervisors authorized the appropriation of Seventy Thousand Dollars (\$70,000) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417.0002 480 Tourism/Occupancy, Occupancy Tax, Tourism-Special Events for which Fifty Thousand Dollars (\$50,000) was to cover the cost of the agreement with Lake George Winterfest, and

WHEREAS, the Finance Committee has approved a request to re-appropriate the funds in the amount of Fifty Thousand Dollars (\$50,000) as the agreement with Lake George Winterfest cannot be finalized until the proper insurance certificates are received and the funds were not appropriated in 2021 , now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby re-appropriates funds in an amount not to exceed Fifty Thousand Dollars (\$50,000) from the Occupancy Tax Reserve (A.881.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.6417.0002 480	Tourism/Occupancy, Occupancy Tax, Tourism-Special Events	\$50,000.00

and be it further

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