

Warren County Board of Supervisors

RESOLUTION No. 152 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. 229 of 2021, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute a standard form Warren County Tourist and Convention Development Agreement with the Town of Johnsbury for website maint./marketing initiative for a term commencing January 1, 2021 and terminating December 31, 2021, in an amount not to exceed Fifteen Thousand Dollars (\$15,000), and

WHEREAS, pursuant to Resolution No. 244 of 2021, the Warren County Board of Supervisors authorized the appropriation of Fifteen Thousand Dollars (\$15,000) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417.0002 480 Tourism/Occupancy, Tourism, Tourism-Special Events to cover the cost of the agreement with the Town of Johnsbury, and

WHEREAS, the Finance Committee has approved a request to re-appropriate the funds in the amount of Fifteen Thousand Dollars (\$15,000) as the vendor that the Town of Johnsbury was working with was not able to complete the work until 2022 due to technical challenges 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 Fifteen Thousand Dollars (\$15,000) from the Occupancy Tax Reserve (A.881.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.6417.0002 480	Tourism/Occupancy, Tourism, Tourism-Special Events	\$15,000.00

and be it further

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