

Warren County Board of Supervisors

RESOLUTION NO. 187 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, WILD, MAGOWAN, RUNYON, STROUGH AND GERACI

AMENDING RESOLUTION NO 229 OF 2021 AND AGREEMENT WITH ADIRONDACK CYCLING ADVOCATES, INC. TO AUTHORIZE REIMBURSEMENT FOR TOURISM-RELATED SPONSORSHIPS

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 Tourist and Convention Development Agreement (“Agreement”) with Adirondack Cycling Advocates, Inc., P.O. Box 64, Glens Falls, New York 12801, wherein the County would provide funding for specified tourism-related expenses in a total amount not to exceed Twenty Thousand Dollars (\$20,000) for the year 2021, and

WHEREAS, the Adirondack Cycling Advocates, Inc. now seek to amend the 2021 Agreement to authorize application of remaining 2021 Occupancy Tax Funds for reimbursement of the Bike Rack sponsorship in the amount of Three Thousand Dollars (\$3,000) and reimbursement of the CDPHP Bike Share Program sponsorship in the amount of One Thousand Dollars (\$1,000); and

WHEREAS, the Occupancy Tax Coordination Committee has approved the request to amend the 2021 Agreement, to provide authorization to reimburse the sponsorships stated above, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment to the 2021 Agreement with Adirondack Cycling Advocates, Inc., P.O. Box 64, Glens Falls, New York 12801 to provide authority to reimburse tourism-related expenses incurred through the Bike Rack sponsorship in the amount of Three Thousand Dollars (\$3,000) and the CDPHP Bike Share Program sponsorship in the amount of One Thousand Dollars (\$1,000), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6417.0002 480 Tourism/Occupancy, Occupancy Tax, Tourism-Special Events.