

# Warren County Board of Supervisors

## RESOLUTION NO. 269 OF 2022

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

**AMENDING RESOLUTION NO. 215 OF 2022, AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY, TO REMOVE THE OCCUPANCY TAX ENTRY; AUTHORIZING THE APPROPRIATION OF FUNDING FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING WARREN COUNTY BUDGET**

WHEREAS, Resolution No. 215 of 2022, Amending Warren County Budget for 2022 for Various Departments within Warren County, listed an entry of Four Hundred Seventy-Four Thousand Dollars (\$474,000) in Occupancy Tax Funding which was intended to appropriate said funds from the Occupancy Tax Reserve to the Tourism Budget in order to make the final distribution of 2021 Occupancy Tax collections to the towns, Village of Lake George and City of Glens Falls, and

WHEREAS, subsequent to the approval of Resolution No. 215 of 2022, the County Treasurer's Office indicated that the appropriation was reflected incorrectly and must be memorialized in its own resolution appropriating such funds from the Occupancy Tax Reserve, and

WHEREAS, the Finance Committee has considered the request to amend Resolution No. 215 of 2022 to remove the Occupancy Tax entry for Four Hundred Seventy-Four Thousand Dollars (\$474,000), as well as to authorize the appropriate resolution appropriating funds from the Occupancy Tax Reserve and has recommended same to the Board of Supervisors, now, therefore, be it

RESOLVED, that Resolution No. 215 of 2022, Amending Warren County Budget for 2022 for Various Departments within Warren County, be, and hereby is, amended to remove the Four Hundred Seventy-Four Thousand Dollar (\$474,000) Occupancy Tax entry, and be it further

RESOLVED, that all other portions of Resolution No. 215 of 2022 shall remain in full force and effect, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in an amount not to exceed Four Hundred Seventy-Four Thousand Dollars (\$474,000) from the Occupancy Tax Reserve (A.881) to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.6417.0002 469	Tourism/Occupancy, Occupancy Tax, Other Payments/Contributions	\$474,000.00

and be it further,

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