

Warren County Board of Supervisors

RESOLUTION NO. 36 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, WILD, MAGOWAN, RUNYON, STROUGH AND GERACI (2022 OCCUPANCY TAX COORDINATION COMMITTEE)

AMENDING RESOLUTION NO 570 OF 2021 AND AGREEMENT WITH ADIRONDACK CYCLING ADVOCATES, INC. TO INCLUDE EXCAVATOR WORK AT THE DYNAMITE HILL RECREATION AREA

WHEREAS, pursuant to Resolution No. 570 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 2022, and

WHEREAS, the Adirondack Cycling Advocates, Inc. now seek to amend the 2022 Agreement to include excavator work at the Dynamite Hill Recreation Area as an expense in the amount of Eight Thousand Five Hundred Dollars (\$8,500), and

WHEREAS, during a joint meeting of the Tourism and Occupancy Tax Coordination Committees, the Occupancy Tax Coordination Committee approved a request to amend the 2022 Agreement with Adirondack Cycling Advocates, Inc., to include excavator work at the Dynamite Hill Recreation Area as an expense, 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 2022 Agreement with Adirondack Cycling Advocates, Inc., P.O. Box 64, Glens Falls, New York 12801 to include excavator work at the Dynamite Hill Recreation Area as an expense in the amount of Eight Thousand Five Hundred Dollars (\$8,500), 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, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 570 of 2021, as amended by Resolution No. 136 of 2022, 185 of 2022 and 235 of 2022 and 635 of 2022 will remain the same.