

Warren County Board of Supervisors

RESOLUTION NO. 83 OF 2023

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

AUTHORIZING AGREEMENT WITH ADIRONDACK CIVIC CENTER COALITION FOR OCCUPANCY TAX REVENUES FOR CAPITAL IMPROVEMENTS AND PLANNED RENOVATIONS TO HERITAGE HALL

WHEREAS, the County is authorized and empowered to impose a tax upon persons occupying any facility providing lodging on an overnight basis by section 1202-u of the Tax Law (also known as Chapter 422 of the Laws of 2003, as amended) and thereafter, the County enacted various local laws, with the most recent being Local Law 5 of 2018, which imposes and collects occupancy tax in Warren County, and provides that after deducting amounts provided for the County's administration of such tax, that revenues derived from such tax shall be allocated to enhance the general economy of the County of Warren, and its cities, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly-related and supported activities, and

WHEREAS, the Occupancy Tax Coordination Committee considered and approved a request for an award of occupancy tax revenue from the Adirondack Civic Center Coalition for Two Hundred Fifty Thousand Dollars (\$250,000) to be used in combination with planned ARPA funding by the City of Glens Falls in the amount of \$200,000, for use in completing capital improvements and planned renovations to Heritage Hall located in the Adirondack Civic Center, as an authorized use for such revenues, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with the Adirondack Civic Center Coalition, 1 Civic Center Plaza, Glens Falls, New York 12801, in the amount of Two Hundred Fifty Thousand Dollars (\$250,000), for use to complete capital improvements and planned renovations to Heritage Hall as an appropriate use of occupancy tax revenues, *only after the City of Glens Falls awards at least \$200,000 in ARPA funds to the*

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Adirondack Civic Center Coalition for use towards the same capital improvement project, for a term commencing January 1, 2023 and terminating December 31, 2023, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.6417.0002 480.08 Tourism/Occupancy, Occupancy Tax, Tourism-Civic Center Capital Costs.