

Warren County Board of Supervisors

RESOLUTION NO. 258 OF 2023

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

AUTHORIZING ADIRONDACK SPORTS COMPLEX TO MAKE A ONE-TIME APPLICATION OF 2022-2024 OCCUPANCY TAX FUNDS TOWARDS THE FACILITIES PREMIUM PAYMENTS FOR PROPERTY AND GENERAL LIABILITY INSURANCE AS AN ELIGIBLE EXPENSE

WHEREAS, pursuant to Resolution No. 185 of 2022 the Warren County Board of Supervisors authorized Warren County to enter into the standard form Warren County Tourist and Convention Development Agreement with certain applicants to award Occupancy Tax Funds for 2022, and

WHEREAS, pursuant to Resolution No. 84 of 2023 the Warren County Board of Supervisors authorized Warren County to enter into the standard form Warren County Tourist and Convention Development Agreement with certain applicants to award Occupancy Tax Funds for 2023, and

WHEREAS, the Adirondack Sports Complex was awarded Forty-Five Thousand Dollars (\$45,000) to host the ADKSC Travel Team Softball Tournaments during 2022 and Fifty Thousand Dollars (\$50,000) to host the Tournaments in 2023, and

WHEREAS, Adirondack Sports Complex must obtain and provide proof of property and general liability insurance to the ADKSC Travel Team Softball Tournaments in order for the Adirondack Sports Complex to host these events, and

WHEREAS, the Occupancy Tax Coordination Committee approved a request for Adirondack Sports Complex to apply, as an eligible expense, up to Forty-Five Thousand Dollars (\$45,000) from the 2022 Occupancy Tax Funds and Fifty Thousand Dollars (\$50,000) from the 2023 Occupancy Tax Funds previously awarded towards premium payments for property and general liability insurance, and

WHEREAS, the Occupancy Tax Coordination Committee approved the request for Adirondack Sports Complex to apply, as an eligible expense, whatever amount they are awarded in 2024 to be used

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towards premium payments for property and general liability insurance, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the Adirondack Sports Complex to utilize up to Forty-Five Thousand Dollars (\$45,000) of the Occupancy Tax Funds awarded in 2022 and up to Fifty Thousand Dollars (\$50,000) of the Occupancy Tax Funds awarded in 2023 as an eligible expense towards premium payments for the facilities property and general liability insurance, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the Adirondack Sports Complex to utilize whatever amount they are awarded in 2024 to be used as an eligible expense towards premium payments for the facilities property and general liability insurance, 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.