

Warren County Board of Supervisors

RESOLUTION NO. 313 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY

**AUTHORIZING THE RE-APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;
AMENDING 2023 WARREN COUNTY BUDGET**

WHEREAS, pursuant to Resolution No. 635 of 2022, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute a standard form Warren County Tourist and Convention Development Agreement with the Warren County Planning and Community Development Department for matching requirement for Multi-Use Trail Study Grant for the Northern Borders Regional Commission, in accordance with the Municipal Tax Application, in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000.00), and

WHEREAS, the Finance Committee has approved the request to re-appropriate the funds in the amount of Twenty-Five Thousand Dollars (\$25,000.00) to cover the matching fund, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby re-appropriates funds in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000.00) from the Occupancy Tax Reserve (A.881.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.6417.0002 469.05	Tourism/Occupancy, Occupancy Tax, Municipal Application Funding	\$25,000.00

and be it further

RESOLVED, that the Warren County Budget for 2023 be, and hereby is, amended accordingly.