

# Warren County Board of Supervisors

## RESOLUTION NO. 404 OF 2023

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

**AUTHORIZING THE APPROPRIATION OF OCCUPANCY TAX RESERVE FUNDS TO THE TOURISM DEPARTMENT BUDGET FOR AN AWARD TO ICE CASTLES, LLC; AND AMENDING 2023 WARREN COUNTY BUDGET**

WHEREAS, the Occupancy Coordination Committee reviewed and approved the application for occupancy tax funding submitted by Ice Castles, LLC, seeking the amount of One Hundred Fifty Thousand Dollars (\$150,000), following a presentation and discussion of the proposal to modify the Ice Castles Winter Event for the 2023-2024 winter season and the Finance Committee having reviewed and approved the expenditure of occupancy tax reserve funds to Ice Castles, LLC, in the amount of One Hundred Fifty Thousand Dollars (\$150,000), now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby suspends Resolution 238 of 2005 only for the purposes of special funding to Ice Castles, LLC, to include the criteria limiting awards of occupancy tax funds in excess of \$50,000.00 to the sponsor of a particular tourist event, and be it further

RESOLVED, that appropriates funds in the amount of One Hundred Fifty Thousand Dollars (\$150,000) from the Occupancy Tax Reserve (A.881.00) to the following budget code, and awards occupancy tax funds to Ice Castles, LLC for reimbursement of tourism-related expenses incurred to modify the Ice Castles Winter Event, said award being approved after adoption of the 2023 Warren County Budget:

<b>CODE</b>	<b>DEPARTMENT</b>	<b>AMOUNT</b>
A.6417.0002 480	Tourism/Occupancy, Occupancy Tax, Tourism-Special Events (Resolution No. 389 of 2023)	\$150,000.00

and be it further

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