

Warren County Board of Supervisors

RESOLUTION NO. 512 OF 2023

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

AMENDING RESOLUTION NO 735 OF 2022 AND AGREEMENT WITH WARREN COUNTY HISTORIAN, TO CHANGE THE AGREEMENT FROM WARREN COUNTY HISTORIAN TO WARREN COUNTY HISTORICAL SOCIETY

WHEREAS, pursuant to Resolution No. 735 of 2022, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute a Tourist and Convention Development Agreement (“Agreement”) with the Warren County Historian, wherein the County would provide funding for the 250th Anniversary of the American Revolution Commission in a total amount not to exceed Twenty-Three Thousand Dollars (\$23,000), and

WHEREAS, the Occupancy Tax Coordination Committee has approved the request to change the agreement from Warren County Historian to Warren County Historical Society for the remaining portion of the funding not dispensed under Resolution No. 735 of 2022, 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 Warren County Historical Society, 50 Gurney Lane, Queensbury, New York 12804 as described in the preambles of this resolution, 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, 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. 735 of 2022 will remain the same, and in effect as to the Warren County Historical Society.