

Warren County Board of Supervisors

RESOLUTION No. 53 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, RUNYON, BEAN, GERACI, STROUGH AND STRAINER

**AMENDING RESOLUTION NO. 300 OF 2023 AND AGREEMENT WITH
RITTNER'S PERFORMING ARTS COMPANY, LLC
TO EXTEND THE TERMINATION DATE**

RESOLUTION WITHDRAWN

WHEREAS, pursuant to Resolution No. 300 of 2023, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute a Tourist and Convention Development Agreement ("Agreement") with Rittner's Performing Arts Company, LLC, 835 Central Avenue, Schenectady, New York 12309, wherein the County would provide funding for specified tourism-related expenses in a total amount not to exceed Thirty-Six Thousand Four Hundred Dollars (\$36,400) for a term commencing July 1, 2023 and terminating October 31, 2023, and

WHEREAS, the Tourism & Occupancy Tax Coordination Committee has approved the request to amend the 2023 Agreement with Rittner's Performing Arts Company, LLC, to extend the termination date to December 31, 2024, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment to the 2023 Agreement with Rittner's Performing Arts Company, LLC, 835 Central Avenue, Schenectady, New York 12309, to extend the termination date to December 31, 2024, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes stated herein, all other terms and conditions of Resolution No. 300 of 2023 will remain the same.