

Warren County Board of Supervisors

RESOLUTION NO. 132 OF 2024

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

**AUTHORIZING AGREEMENT WITH GRANICUS
TO LOCATE ALL UNREGISTERED SHORT-TERM RENTALS
IN WARREN COUNTY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Granicus, 408 St. Peter Street, Suite 600, Saint Paul, Minnesota 55102, to locate all unregistered short-term rentals in Warren County for a term commencing April 22, 2024 and terminating April 21, 2025, in an amount not to exceed Thirty-Nine Thousand Eight Hundred Ninety-Four Dollars (\$39,894) to be paid quarterly, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be paid from Budget Code A.6417.0002 480.05 Tourism/Occupancy, Occupancy Tax, Tourism-Business Promotion.