

Warren County Board of Supervisors

RESOLUTION NO. 439 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, MERLINO, MADAY, DRISCOLL, CROCITTO, STROUGH, BRUNO AND ETU

**AUTHORIZING THE RE-APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;
AMENDING 2024 WARREN COUNTY BUDGET TO FUND AGREEMENT WITH
ADIRONDACK-1000 ISLANDS SPORTS & EVENTS COMMISSION INC. DBA
ADIRONDACK SPORTS COUNCIL FOR THE 2023 FISU WORLD UNIVERSITY GAMES
SNOWBOARD COMPETITION**

WHEREAS, pursuant to Resolution No. 635 of 2022, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute an agreement with Adirondack-1000 Islands Sports & Events Commission, Inc. d/b/a Adirondack Sports Council for the 2023 FISU World University Games Snowboard Competition, for a term commencing January 1, 2023 and terminating December 31, 2023, in an amount not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000), and

WHEREAS, pursuant to Resolution No. 662 of 2022, the Warren County Board of Supervisors authorized the appropriation of One Hundred Twenty-Five Thousand Dollars (\$125,000) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417.0002 480.06 Tourism/Occupancy, Occupancy Tax, Tourism-Enhanced Promotion to cover the cost of the agreement with Adirondack-1000 Islands Sports & Events Commission, Inc. d/b/a Adirondack Sports Council, and

WHEREAS, the Director of Tourism requested and the Finance & Budget Committee approved the re-appropriation of funds in the amount of One Hundred Twenty-Five Thousand Dollars (\$125,000) as the agreement with Adirondack-1000 Islands Sports & Events Commission, Inc. d/b/a Adirondack Sports Council was not finalized until 2024 and the funds were never expended in 2022, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby re-appropriates funds in an amount not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000) from the Occupancy Tax Reserve (A.881.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.6417.0002 480.06	Tourism/Occupancy, Occupancy Tax, Tourism-Enhanced Promotion	\$125,000.00

and be it further

RESOLVED, that the Warren County Budget for 2024 be, and hereby is, amended accordingly.