

# Warren County Board of Supervisors

## RESOLUTION NO. 440 OF 2024

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING 2024 WARREN COUNTY BUDGET TO FUND AGREEMENT BETWEEN WILDERNESS PROPERTY MANAGEMENT, INC. AND THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO PROVIDE CONSULTING SERVICES**

WHEREAS, the Director of Tourism requested and the Finance & Budget Committee approved the appropriation of funds to cover the cost of funding approved for the agreement between Wilderness Property Management, Inc. and the Planning & Community Development Department, for consulting services to complete a recreational assessment in the Town of Johnsburg, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Twenty Thousand Dollars (\$20,000) from the Occupancy Tax Reserve (A.881.00) to the following budget code to cover the cost of funding approved for the agreement between Wilderness Property Management, Inc. and the Planning & Community Development Department, for consulting services to complete a recreational assessment in the Town of Johnsburg:

<b>CODE</b>	<b>DEPARTMENT</b>	<b>AMOUNT</b>
A.6417.0002 480.04	Tourism/Occupancy, Occupancy Tax, Tourism-Warren County Projects	\$20,000.00

and be it further

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