

# Warren County Board of Supervisors

## RESOLUTION NO. 36 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND WILD

### AUTHORIZING AGREEMENT WITH THE TOWN OF JOHNSBURG FOR MUNICIPAL AWARD OF OCCUPANCY TAX FUNDING

WHEREAS, the County derives revenues from the Occupancy Tax authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003) and Local Law No. 5 of 2018, after deducting the amount provided for administering such tax, and is authorized to allocate the funds to enhance the general economy of the County of Warren and its cities, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supported tourism-related activities, and

WHEREAS, the Town of Johnsburg submitted a municipal application for funding, and the Occupancy Tax Coordination Committee has reviewed and approved the request to enter into an agreement with the Town of Johnsburg to provide funds, annually, to fund a portion of a proposed new sewer facility to support the operation of tourism facilities located in the North Creek Ski Bowl within the Town of Johnsburg and promote additional tourism facilities within the Town and therefore, the County of Warren, through the promotion of tourist activities, conventions, trade shows, special events, and other directly related and supported tourism activities, and

WHEREAS, the Occupancy Tax Coordination Committee has received a municipal funding request from the Town of Johnsburg in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) to be paid over a ten-year term at a rate of Two Hundred Fifty Thousand Dollars (\$250,000) per year in support of a portion of the sewer facility's capital construction costs, 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 Town of Johnsburg, as stated in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the amount of Two Hundred Fifty Thousand Dollars (\$250,000) per year for ten (10) years in a total amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) in support of a portion of the sewer facility's capital costs, upon receipt of a fully executed agreement.