

# Warren County Board of Supervisors

## RESOLUTION No. 63 OF 2025

**RESOLUTION INTRODUCED BY SUPERVISORS CROCITTO, RUNYON, PATCHETT, GILLIGAN, ETU, THOMAS AND MERLINO**

**AUTHORIZING CONTINUATION OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER**

WHEREAS, Resolution No. 575 of 2023 authorized continuation of an intermunicipal agreement with the Village of Lake George for promotional space within the Lake George Visitor Center, for a term commencing January 1, 2024 and terminating December 31, 2024, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), and

WHEREAS, Director of Tourism requested, and the Occupancy Tax Coordination Committee approved, to continue this agreement for a term commencing January 1, 2025 and terminating December 31, 2025, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), with the option to renew for two (2) additional one (1) year terms upon mutual agreement of the parties, and upon the same terms and conditions as previously authorized, now, therefore be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute an agreement consistent with the terms and provisions set forth by the preambles of this resolution and in a form approved by the County Attorney, and be it further

RESOLVED, that the funding for the agreement authorized herein shall be paid from Budget Code A.6417.0002 480.05 - Tourism/Occupancy, Occupancy Tax, Tourism-Business Promotion, upon receipt of a verified voucher in the amount authorized above.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***