

# Warren County Board of Supervisors

## RESOLUTION NO. 370 OF 2025

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

**AMENDING AND EXTENDING AGREEMENT WITH HOOD COMMUNICATIONS, INC. FOR TOURISM REVITALIZATION AND REJUVENATION SERVICES (WC 33-22)**

### ***RESOLUTION AMENDED FROM THE FLOOR***

WHEREAS, pursuant to Resolution No. 570 of 2022, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute an agreement with Hood Communications, Inc. for Tourism Revitalization and Rejuvenation Services (WC 33-22), for an amount not to exceed Two Hundred Seventy-Four Thousand Eight Hundred Dollars (\$274,800.00) per year, for an initial term of three (3) years and the County's right to renew the Agreement upon the same terms and conditions with further approval of the Board of Supervisors, for up to three (3) additional one (1) year terms, and

WHEREAS, the Tourism Director requested, and the Occupancy Tax Coordination Committee agreed, to renew the agreement for an additional one (1) year term commencing November 1, 2025 and terminating October 31, 2026, for an amount not to exceed Two Hundred Seventy-Four Thousand Eight Hundred Dollars (\$274,800) and to amend the performance reporting requirements from Hood Communications, Inc. to the County, and

WHEREAS, upon review of the resolution advanced by the Occupancy Tax Coordination Committee, the Board of Supervisors agreed to renew the contract for a six (6) month term commencing November 1, 2025 and terminating April 30, 2026 in an amount not to exceed One Hundred Thirty-Seven Thousand Four Hundred Dollars (\$137,400), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a renewal agreement with Hood Communications, Inc., 18 Roosevelt Boulevard, Glens Falls, New York 12801, for an additional six (6) month term commencing November 1, 2025 and terminating April 30, 2026, in an amount not to exceed One Hundred Thirty-Seven Thousand Four Hundred Dollars (\$137,400) and to amend the performance reporting requirements from Hood Communications, Inc. to the County, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 570 of 2022 will remain the same.