

Warren County Board of Supervisors

RESOLUTION NO. 257 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, STROUGH, BRAYMER, BRUNO, FRASIER, GERAGHTY, LEGGETT AND SEEBER

AMENDING AGREEMENT WITH ADIRONDACK CIVIC CENTER COALITION, INC. TO REDUCE THIRD AND FOURTH QUARTER PAYMENTS FOR THE 2020 CONTRACT

WHEREAS, pursuant to Resolution No. 47 of 2020, the Warren County Board of Supervisors authorized the Chairman of the Board of Supervisors to execute a Tourist and Convention Development Agreement (“Agreement”) with the Adirondack Civic Center Coalition, Inc., 1 Civic Center Plaza, Glens Falls, New York 12801, wherein the County would provide funding in a total amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000) to be paid on a quarterly basis for year 2020, and

WHEREAS, the Occupancy Tax Coordination Committee has approved a request to reduce the total amount of the Agreement to Two Hundred Thirty Seven Thousand Five Hundred Dollars (\$237,500) for the year 2020, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an amendment agreement with the Adirondack Civic Center Coalition, Inc., reducing the Agreement amount to Two Hundred Thirty Seven Thousand Five Hundred Dollars (\$237,500) for the year 2020, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 47 of 2020 will remain the same.