

Warren County Board of Supervisors

RESOLUTION NO. 142 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CROCITTO, WILD, STROUGH, TURNER, RUNYON, BUTLER AND PATCHETT

**AMENDING RESOLUTION NO. 478 OF 2024, AND AMENDING AGREEMENT WITH
NORTH WARREN CHAMBER OF COMMERCE, INC.,
TO EXTEND THE TERMINATION DATE**

WHEREAS, pursuant to Resolution No. 478 of 2024, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute a Tourist and Convention Development Agreement (“Agreement”) with North Warren Chamber of Commerce, Inc., wherein the County would provide funding for specified tourism-related expenses in a total amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000) for the year 2025, and

WHEREAS, North Warren Chamber of Commerce, Inc. now seeks to amend the 2025 Agreement to extend the termination date to December 31, 2026, and

WHEREAS, at their March 23, 2026 meeting, the Director of Tourism requested, and the Occupancy Tax Coordination Committee agreed, to amend the 2025 Agreement with North Warren Chamber of Commerce, Inc. to extend the termination date to December 31, 2026, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment to the 2025 Agreement with North Warren Chamber of Commerce, Inc. to extend the termination date to December 31, 2026, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6417.0002 469.05, Tourism/Occupancy, Occupancy Tax, Municipal Application Funding, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 478 of 2024, as amended by Resolution No. 371 of 2025 will remain the same.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT