

Warren County Board of Supervisors

RESOLUTION No. 259 OF 2026

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

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE EMPIRE STATE DEVELOPMENT FOR MARKET NEW YORK - TOURISM GRANT PROGRAM FOR FUNDING TO SUPPORT THE GLENS FALLS DRI INITIATIVE PROMOTING LAKE GEORGE AREA AS A REGIONAL DESTINATION FOR ARTS, ENTERTAINMENT AND CULTURE

WHEREAS, the Director of Tourism requested, and the Occupancy Tax Coordination Committee agreed, to submit an application to the New York State Empire State Development for Market New York - Tourism Grant Program for funding to support the Glens Falls DRI initiative promoting Lake George area as a regional destination for arts, entertainment and culture, in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), which shall be subject to a One Hundred Fifty Thousand Dollar (\$150,000) local match, for a term commencing January 1, 2027 and terminating December 31, 2027, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit an application to the New York State Empire State Development, 625 Broadway, 8th Floor, Albany, New York 12245, for Market New York - Tourism Grant Program for funding in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), to support the Glens Falls DRI initiative promoting Lake George area as a regional destination for arts, entertainment and culture, which shall be subject to a One Hundred Fifty Thousand Dollar (\$150,000) local match to be funded out of Budget Code A.6417.0001 470, Tourism/Occupancy, Tourism, Contract, for a term commencing January 1, 2027 and terminating December 31, 2027, in a form approved by the County Attorney.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT