Resolution No. 108 March 18, 2014

Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Litts, Maio, Maloney, and Rodriguez)

Chairman of the Economic Development, Tourism, Housing, Planning and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Tourism; and

WHEREAS, the New York State Legislature has appropriated funds to be available to tourism promotion agencies in New York State for advertising and promoting tourism; and

WHEREAS, designation as the official tourism promotion agency of Ulster County will allow the Department of Tourism to apply for and receive matching funds on behalf of the County for calendar year 2015; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby designates the Ulster County Department of Tourism as the official tourism promotion agency for Ulster County thereby making it eligible to apply for and accept matching tourism promotion funds on behalf of Ulster County during calendar year 2015, and to represent Ulster County for the promotion of tourism,

and, move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on March 4, 2014

FINANCIAL IMPACT: NONE

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Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 18th Day of March, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20^{th} Day of March in the year Two Thousand and Fourteen.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 20th Day of March, 2014.

Approved by the County Executive this 24th Day of March, 2014.

|s| Victoria A. FabellaVictoria A. Fabella, ClerkUlster County Legislature

|s| Michael P. Hein Michael P. Hein, County Executive