## Resolution No. 40 January 26, 2016

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 Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chairman Hector Rodriguez 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 2017; 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 2017, 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 January 19, 2016

FINANCIAL IMPACT: NONE

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STATE OF NEW YORK

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the  $26^{th}$  Day of January in the year Two Thousand and Sixteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this  $29^{th}$  Day of January in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this 29<sup>th</sup> Day of January, 2016.

Approved by the County Executive this 5<sup>th</sup> Day of February, 2016.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive