Resolution No. 20 March 2, 2010

Designating The Ulster County Tourism Office As The Official Tourist Promotion Agency Of Ulster County

The Economic Development and Tourism Committee (Chairman Maloney and Legislators Frey, Hayes, Petit, Sweeney, Terrizzi, Donaldson, Loughran and Rodriguez) offers the following:

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

WHEREAS, the New York State Legislature has funds available for tourist promotion agencies in New York State for advertising and promoting tourism, and

WHEREAS, designation as the official tourism promotion agency of the County will allow Ulster County to apply for and receive matching funds for the 2010-2011 NYS fiscal year, and

WHEREAS, the Economic Development and Tourism Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby designates the Ulster County Tourism Office as the official tourist promotion agency of Ulster County to apply for and receive matching funds for the fiscal year 2010-2011 on behalf of and to represent Ulster County for the promotion of tourism,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0 (Absent: Legislator Aiello)

FINANCIAL IMPACT: NONE

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Designating The Ulster County Tourism Office As The Official Tourist Promotion Agency Of Ulster County

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 2^{nd} day of March, 2010, 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 4^{th} Day of March in the year Two Thousand and Ten.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature

Submitted to the County Executive this

Approved by the County Executive this

4th Day of March, 2010.

10th Day of March, 2010.

<u>|s| Karen L. Binder</u> Karen L. Binder, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive