

**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, Aiello, 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 2011-2012 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 2011-2012 on behalf of and to represent Ulster County for the promotion of tourism,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30                      NOES: 0  
(Absent: Legislators Fabiano, Felicello and Harris)

FINANCIAL IMPACT:  
NONE

**Resolution No. 28 February 15, 2011**

**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 15<sup>th</sup> day of February, 2011, 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 17<sup>th</sup> Day of February in the year Two Thousand and Eleven.

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

Submitted to the County Executive this

17<sup>th</sup> Day of February, 2011.

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

Approved by the County Executive this

23<sup>rd</sup> Day of February, 2011.

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