

**Resolution No. 42      February 19, 2013**

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

Referred to: The Economic Development and Tourism Committee (Chairman Maloney and Legislators Maio, Roberts, Loughran and Wishnick)

Chairman of the Economic Development and Tourism Committee, James F. Maloney, and Deputy Chairman Peter M. Loughran offer 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 2014; 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 2014, and to represent Ulster County for the promotion of Tourism,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21      NOES: 0  
(Legislator Briggs left at 10:15 PM)  
(Absent: Legislator Lopez)

Passed Committee: Economic Development and Tourism on February 13, 2013

FINANCIAL IMPACT:  
NONE

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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 19<sup>th</sup> Day of February, 2013, 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 22<sup>nd</sup> Day of February in the year Two Thousand and Thirteen.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of February, 2013.

Approved by the County Executive this  
\_\_\_\_\_ Day of February, 2013.

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

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Michael P. Hein, County Executive