Resolution No. 55 March 11, 2009

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

The Arts, Education, Tourism and Community Relations Committee (Chairman Zimet and Legislators Briggs, Gregorius, Sheeley, Felicello, Harris and Terrizzi) offers the following:

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

WHEREAS, the Arts, Education, Tourism and Community Relations 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 2009-2010 on behalf of and to represent Ulster County for the promotion of tourism,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0

(Absent: Legislators Harris and R.A. Parete)

FINANCIAL IMPACT: NONE

0307

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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 11th Day of March, 2009, 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 12^{th} Day of March in the year Two Thousand and Nine.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature

Submitted to the County Executive this

13th Day of March, 2009.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature Approved by the County Executive this

13th Day of March, 2009.

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