

# Warren County Board of Supervisors

## RESOLUTION NO. 601 OF 2015

**Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier**

### **AUTHORIZING ATTENDANCE AT 2016 IN-STATE AND OUT-OF-STATE CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS**

WHEREAS, the Tourism Department has presented the calendar of Consumer Shows to the Tourism Committee for approval, and

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2016 Tourism budget, and

WHEREAS, the Tourism Department encourages County Supervisors to attend and take part in such Consumer Shows whenever possible, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, any of the employees within the Tourism Department designated by the Tourism Coordinator and those Supervisors having an interest in such Consumer Shows be, and hereby are, authorized to attend the In-State and Out-of-State 2016 Consumer Shows as set forth in Schedule "A", attached hereto, with the understanding that if a County Supervisor attends a show and vouchers expenses, a report on his/her attendance will be made at the next Tourism Committee meeting, and be it further

RESOLVED, that if any changes are made in the attached Schedule "A", those changes shall be approved contingent upon the availability of funds in the 2016 budget, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay the reasonable and necessary expenses for Tourism Department employees and County Supervisors to travel to and for attendance at said shows upon presentation of verified vouchers thereof, and the funding to be provided for from Budget Code A.6417 444 Tourism Occupancy, Travel/Education/Conference.

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**SCHEDULE "A"**

**TOURISM DEPARTMENT**

**2016 CONSUMER SHOW/CONFERENCE SCHEDULE**

<b><u>PLACE</u></b>	<b><u>TYPE</u></b>	<b><u>DATE</u></b>
New York, NY	Amtrak's NY by Rail Day	May, 2016 - TBD
Albany, NY	Snow Expo	Nov. 2016 - TBD

NOTE: Above Dates are Exclusive of Travel To and From Shows.

**TOURISM DEPARTMENT PERSONNEL WHO MAY BE DESIGNATED FOR ATTENDANCE AT SUCH SHOWS BY THE TOURISM DIRECTOR:**

Tourism Coordinator  
Assistant Tourism Coordinator  
Senior Tourism Specialist  
Group Tour/Convention Promoter  
Creative Director  
County Supervisors