



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 363-2011

DATE: November 9, 2011

BY SUPERVISOR _____
PLANNING/ECONOMIC DEVELOPMENT
CHAIRMAN: RICHARD KEAVENEY

**DESIGNATING THE COLUMBIA COUNTY TOURISM DEPARTMENT AS
THE TOURISM PROMOTION AGENCY FOR THE "I LOVE NY"
MATCHING FUNDS PROGRAM YEAR 2012**

UPON, recommendation of the Planning/Economic Development at a meeting held on the 24th day of October 2011 and of the Finance Committee meeting held on the 1st day of November, 2011;

WHEREAS, the County of Columbia supports the NYS "I Love NY" Matching Funds Program through its annual budget; and

WHEREAS, the New York State Department of Economic Development, Division of Tourism, requires a formal designation of the Tourism Promotion Agency; and

WHEREAS, a minimum of \$8,000.00 up to a maximum of \$135,250.00 "if Matching Funds are available" have been designated for Columbia County Tourism Promotion for the 2012 "I Love NY" Matching Funds Program;

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Tourism Department is hereby designated the Tourism Promotion Agency for the "I Love NY" Matching Fund Program year 2012; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Tourism Department; the Empire State Development-Division of Tourism; the Accounts Payable Department; the Columbia County Attorney and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

