

Warren County Board of Supervisors

RESOLUTION NO. 751 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, BRAYMER, WILD, RUNYON, STROUGH AND LEGGETT

AMENDING RESOLUTION NO. 410 OF 2022, WHICH AUTHORIZED AN APPLICATION TO EMPIRE STATE DEVELOPMENT FOR MATCHING FUNDS FOR PROMOTION OF TOURISM, TO REVISE LANGUAGE

WHEREAS, pursuant to Resolution No. 410 of 2022, the Tourism Department was authorized to submit an application to Empire State Development, Tourism Matching Funds Program, NYS Division of Tourism, 625 Broadway, Albany, New York 12245, Attn: Matching Funds Program Director, for matching funds up to the amount appropriated therefore within the New York State budget, to be used for the promotion of tourism in Warren County, and

WHEREAS, Empire State Development has requested the removal of language identifying Paul Tackett as Project Director and the addition of language stating “the Project Director, be, and hereby is, authorized to submit the application to Empire State Development for Matching Funds for promotion of tourism, on an annual basis, starting in the 2023 matching funds year, without further need of a resolution,” now, therefore, be it

RESOLVED, that Resolution No. 410 of 2022 be, and hereby is, amended to remove language identifying Paul Tackett as Project Director and add language stating “the Project Director, be, and hereby is, authorized to submit the application to Empire State Development for Matching Funds for promotion of tourism, on an annual basis, starting in the 2023 matching funds year, without further need of a resolution,” and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 410 of 2022 will remain the same.