

# Warren County Board of Supervisors

## RESOLUTION NO. 324 OF 2025

**RESOLUTION INTRODUCED BY SUPERVISORS CROCITTO, RUNYON, PATCHETT, GILLIGAN, ETU, THOMAS AND MERLINO**

### **RATIFYING SPONSORSHIP OF THE NEW YORK STATE TOURISM INDUSTRY ASSOCIATION (NYSTIA) CONFERENCE ON BEHALF OF WARREN COUNTY**

WHEREAS, the New York State Tourism Industry Association (NYSTIA) is a not-for-profit organization dedicated to advancing statewide tourism through advocacy, collaboration and professional development, and provides strategic partnerships, marketing opportunities, industry research and educational resources that benefit local tourism stakeholders throughout New York State, and

WHEREAS, participation in NYSTIA enhances Warren County's visibility, promotes regional assets and provides access to collaborative marketing campaigns and state-level tourism initiatives, and

WHEREAS, the Director of Tourism requested, and the Occupancy Tax Coordination Committee agreed, to ratify the actions taken by the Chair of the Warren County Board of Supervisors in executing a sponsorship agreement with the New York State Tourism Industry Association (NYSTIA) conference which was held from September 10, 2025 to September 12, 2025, in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies and authorizes the actions of the Chair which executed a sponsorship agreement with the New York State Tourism Industry Association (NYSTIA) conference held from September 10, 2025 to September 12, 2025, in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), and be it further

RESOLVED, that the Chair of the Board of Supervisors be, is and hereby was, authorized to execute any and all documents necessary to effectuate the intent of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this sponsorship shall be expended from Budget Code A.6417.0001 444 Tourism/Occupancy, Tourism, Travel/Education/Conference.