

Warren County Board of Supervisors

RESOLUTION NO. 127 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, FRASIER, DIAMOND, DRISCOLL, HOGAN, AND WILD

AMENDING RESOLUTION NO. 399 OF 2019, AUTHORIZING ATTENDANCE AT 2020 IN-STATE AND OUT-OF-STATE AND CANADIAN MOTORCOACH AND INTERNATIONAL TRADE SHOWS/SALES BLITZES/MARKETPLACES/CONFERENCES BY TOURISM DEPARTMENT PERSONNEL, TO INCLUDE THE NYC SALES EXCHANGE

WHEREAS, pursuant to Resolution No. 399 of 2019, the Warren County Board of Supervisors authorized any employee within the Tourism Department designated by the Tourism Director having an interest in attending the In-State, Out-of-State and Canadian 2020 Motorcoach and International Trade Shows/Sales Blitzes/Marketplaces/Conferences be, and hereby are, authorized to attend the In-State, Out-of-State and Canadian 2020 Motorcoach and International Trade Shows/Sales Blitzes/Marketplaces/Conferences as set forth in Schedule "A", attached hereto, and

WHEREAS, at the March 2, 2020 Tourism Committee Meeting, the Committee considered and approved a request from the Tourism Director to add the NYC Sales Exchange to Schedule "A," now, therefore, be it

RESOLVED, that Resolution No. 399 of 2019, be and hereby is, amended to include the NYC Sales Exchange to Schedule "A," and be it further

RESOLVED, that if any changes are made in the attached Schedule "A," those changes shall be contingent upon the availability of funds in the 2020 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 to travel to and for attendance at said shows upon presentation of verified vouchers thereof, with funding from Budget Code A.6417.0001 444 Tourism/Occupancy, Tourism, Travel/Education/Conference.

SCHEDULE "A"

TOURISM DEPARTMENT

**2020 MOTORCOACH AND INTERNATIONAL TRADE SHOWS/SALES
BLITZES/MARKETPLACES/CONFERENCES SCHEDULE**

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Omaha, NE	American Bus Association	Jan 10-14, 2020
Baltimore, MD	American Bus Association 2021	Jan 29-Feb 2, 2021
Las Vegas, NV	International Pow Wow	May 30-June 4, 2020
New York City	RTO Summit East	Apr 15-16, 2020
New York City	NYC Sales Exchange	July 15, 2020
Trois Rivieres, CANADA	Bien Venue Quebec	Oct 26-28, 2020
Reno, NV	National Tour Association	Nov 8-11, 2020

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