

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

## AMENDING RESOLUTION NO. 343 OF 2012; AUTHORIZING ATTENDANCE AT 2012 IN-STATE, OUT-OF-STATE AND CANADA CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS

WHEREAS, the Tourism Department has presented the calendar of In-State, Out-of-State, and Canada Consumer Shows to the Tourism Committee for approval, and

WHEREAS, there has been a consumer show added for the Mount Everest Ski and Snowboard

Stadium Event from December 11, 2012 through December 15, 2012 at MetLife Stadium, East Rutherford,

New Jersey, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, any employee within the Tourism Department designated by the Tourism Director and those Warren County Supervisors having an interest in attending the In-State, Out-of-State and Canada Consumer Shows be, and hereby are, authorized to attend the In-State, Out-of-State and Canada Consumer Shows as set forth in Resolution No. 343 of 2012 including the addition of the above-named consumer show, 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 Warren County Supervisors to travel to and for attendance at said shows upon presentation of verified vouchers thereof, and be it further

RESOLVED, that Resolution No. 343 of 2012 is hereby amended accordingly.