

# Warren County Board of Supervisors

## RESOLUTION NO. 703 OF 2012

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

**AUTHORIZING ATTENDANCE AT 2013 IN-STATE AND OUT-OF-STATE AND CANADIAN CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS**

WHEREAS, the Tourism Department has presented the calendar of Consumer Shows to the Tourism Committee for approval, and

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2013 Tourism budget, and

WHEREAS, the Tourism Department encourages County Supervisors to attend and take part in such Consumer Shows whenever possible, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, any of the employees within the Tourism Department designated by the Tourism Director and those Supervisors having an interest in such Consumer Shows be, and hereby are, authorized to attend the In-State and Out-of-State and Canadian 2013 Consumer Shows as set forth in Schedule "A", attached hereto, with the understanding that if a County Supervisor attends a show and vouchers expenses, a report on his/her attendance will be made at the next Tourism Committee meeting, 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 County Supervisors to travel to and for attendance at said shows upon presentation of verified vouchers thereof, and the funding to be provided for from Budget Code A6417.444 Tourism Occupancy, Travel/Education/Conference.

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**SCHEDULE "A"**

**TOURISM DEPARTMENT**

**2013 CONSUMER SHOW/CONFERENCE SCHEDULE**

<b><u>PLACE</u></b>	<b><u>TYPE</u></b>	<b><u>DATE</u></b>
Edison, NJ	Sport/Outdoor	Jan. 10-13, 2013
Edison, NJ	Camp	Jan. 18-20, 2013
Suffern, NY	RV/Camp	Feb. 15-18, 2013
Springfield, MA	Boat/Sport	Feb. 21-24, 2013
Suffern, NY	Sport/Outdoor	Feb. 28-Mar. 3, 2013
Niagara Falls, NY	NYSTVA Conference	May 5-7, 2013
Hartford, CT	Women's Expo	Sept. 7-8, 2013
Albany, NY	Snow Expo	Nov. 2013
Meadowlands, NJ	Ski Show	Dec. 2013

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  
Senior Tourism Specialist  
Group Tour/Convention Promoter  
Creative Director  
County Supervisors