

Warren County Board of Supervisors

RESOLUTION NO. 380 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, STROUGH, FRASIER, LEGGETT, VANSELOW, SEEBER, MONTESI, MACDONALD, GERAGHTY AND HYDE

AMENDING RESOLUTION NO. 398 OF 2014, AUTHORIZING APPLICATION TO EMPIRE STATE DEVELOPMENT FOR MATCHING FUNDS FOR PROMOTION OF TOURISM, TO CHANGE THE NAME OF THE TOURISM DIRECTOR

WHEREAS, pursuant to Resolution No. 398 of 2014, the Warren County Board of Supervisors authorized the Warren County Tourism Director to submit an application to Empire State Development for matching funds to be used for the promotion of tourism in Warren County and named Catherine Johnson as the Project Director, and

WHEREAS, the Tourism Committee has recommended that the resolution be amended to authorize the Tourism Director to act as Project Director and to submit applications to the Empire State Development for Matching Funds for promotion of tourism on behalf of Warren County, now, therefore, be it further

RESOLVED, that Resolution No. 398 of 2014 be, and hereby is, amended to authorize the Tourism Director to act as Project Director and to submit applications to the Empire State Development for Matching Funds for promotion of tourism on behalf of Warren County, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 398 of 2014 will remain the same.