

Warren County Board of Supervisors

RESOLUTION NO. 412 OF 2018

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

AUTHORIZING ATTENDANCE AT 2019 IN-STATE AND OUT-OF-STATE AND CANADIAN MOTORCOACH AND INTERNATIONAL TRADE SHOWS/SALES BLITZES/MARKETPLACES/CONFERENCES BY TOURISM DEPARTMENT PERSONNEL

WHEREAS, the Tourism Department has presented the calendar of Motorcoach and International Trade Shows/Sales Blitzes/Marketplaces/Conferences to the Tourism Committee for approval, and

WHEREAS, the Tourism Director has requested that personnel continue to be permitted to stay at host hotels when the GSA rate for rooms often exceeds the authorized GSA rate, and

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2019 Tourism budget, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, any employee within the Tourism Department designated by the Tourism Director having an interest in attending the In-State, Out-of-State and Canadian 2019 Motorcoach and International Trade Shows/Sales Blitzes/Marketplaces/Conferences be, and hereby are, authorized to attend the In-State, Out-of-State and Canadian 2019 Motorcoach and International Trade Shows/Sales Blitzes/Marketplaces/Conferences as set forth in Schedule "A", attached hereto, and be it further

RESOLVED, that personnel continue to be permitted to stay at host hotels when the GSA rate for rooms often exceeds the authorized GSA rate, 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 2019 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.6417.001 444 Tourism/Occupancy, Tourism, Travel/Education/Conference.

SCHEDULE "A"

TOURISM DEPARTMENT

**2019 MOTORCOACH AND INTERNATIONAL TRADE SHOWS/SALES
BLITZES/MARKETPLACES/CONFERENCES SCHEDULE**

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Louisville, KY	American Bus Association	Jan 25-29
Detroit, MI	Heartland Travel Showcase	Feb 22-24
Anaheim, CA	International Pow Wow	June 1-5
New York City	DONYS NYC Sales Exchange	July TBD
Quebec City, CANADA	Bien Venue Quebec	Oct 27-30
Fort Worth, TX	National Tour Association	Dec 8-12

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