

RESOLUTION NO. 2015192

RE: DESIGNATION OF DUTCHESS TOURISM, INC. AS THE TOURIST PROMOTION AGENCY FOR THE COUNTY OF DUTCHESS

Legislators BORCHERT, FLESLAND, BOLNER, SAGLIANO, WEISS, JETER-JACKSON, FARLEY, and PERKINS offer the following and move its adoption:

WHEREAS, Dutchess County is developing plans for tourism, marketing and promotion and desires to promote the historical, cultural and environmental resources of Dutchess County to promote tourism, and

WHEREAS, Article 5-A of the Economic Development Law, known as the New York State Tourist Promotion Act, authorizes the State Commissioner of Economic Development to match funds expended by recognized tourist promotion agencies, based upon guidelines determined by the Commissioner, and

WHEREAS, pursuant to Article 5-A of the Economic Development Law, to qualify for this fund matching program, the Dutchess County Legislature must first designate a tourist promotion agency as the agency authorized to make application for and receive Tourism Matching Funds in Dutchess County, and

WHEREAS, Article 5-A defines a tourist promotion agency as any not-for-profit corporation, or other nonprofit organization, association or agency, designated by resolution of a county legislature, and

WHEREAS, by Resolution No. 2014327, this Legislature designated Dutchess Tourism, Inc. as the tourist promotion agency for Dutchess County for the fiscal year of January 1, 2015, through December, 31, 2015, and

WHEREAS, Dutchess Tourism, Inc. requires the authority of this Legislature to apply for up to \$325,000 in state matching funds, and

WHEREAS, Dutchess Tourism, Inc. is qualified to apply for Tourism Matching Funds, now, therefore, be it

RESOLVED, that Dutchess Tourism, Inc. is hereby designated the Tourist Promotion Agency for Dutchess County for the State fiscal year January 1, 2016 through December 31, 2016 and is authorized to apply for State matching funds up to \$325,000.

CA-106-15 AMS/kvh/G-0106

6/9/15

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of July 2015, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of July 2015.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Eoin Wrafter

Prepared On: June 7, 2015

McKinney's Consolidated Laws of New York Annotated
Economic Development Law (Refs & Annos)
Chapter 15. Of the Consolidated Laws (Refs & Annos)
Article 5-a. New York State Tourist Promotion Act

McKinney's Economic Development Law § 162

§ 162. Definitions

Effective: July 18, 2000

Currentness

As used in this act, unless the context requires otherwise:

(a) "tourist promotion agency" means any not-for-profit corporation, or other nonprofit organization, association or agency which shall be designated by resolution of the county legislature or other governing body of any county, or upon designation of the mayor of the city of New York, as the agency authorized to make application for and receive grants for the purposes specified in this act; and

(b) "recognized advertising" means media advertising and promotional materials to be distributed in accordance with a plan approved by the commissioner.

(c) "Regional advertising program" means the use of media advertising and promotion materials for purposes of promoting tourism to be distributed in accordance with a plan approved by the commissioner and developed by either:

(1) more than one county within a single department tourism region; or

(2) one or more counties and their contiguous states and/or Canadian provinces, provided that such county or counties must also participate, to the extent required by guidelines established pursuant to subdivision (e) of section one hundred sixty-four of this article, in an approved program under paragraph one or three of this subdivision; or

(3) one or more counties in each of at least two department tourism regions for the purposes of promoting interregional tourism stemming from specific themes or characteristics shared by the department tourism regions.

Credits

(Added L.1978, c. 533, § 2. Amended L.1981, c. 465, § 1; L.1982, c. 512, § 1; L.1985, c. 563, § 1; L.2000, c. 169, § 2, eff. July 18, 2000.)

McKinney's Economic Development Law § 162, NY ECON DEV § 162

Current through L.2015, chapters 1 to 18, 50 to 61.

RESOLUTION NO. 2014327

RE: DESIGNATION OF DUTCHESS TOURISM, INC. AS THE TOURIST PROMOTION AGENCY FOR THE COUNTY OF DUTCHESS

Legislators BORCHERT, KELSEY, SAGLIANO, HORTON, SERINO, and WEISS offer the following and move its adoption:

WHEREAS, Dutchess County is developing plans for tourism, marketing and promotion and desires to promote the historical, cultural and environmental resources of Dutchess County to promote tourism, and

WHEREAS, Article 5-A of the Economic Development Law, known as the New York State Tourist Promotion Act, authorizes the State Commissioner of Economic Development to match funds expended by recognized tourist promotion agencies, based upon guidelines determined by the Commissioner, and

WHEREAS, pursuant to Article 5-A of the Economic Development Law, to qualify for this fund matching program, the Dutchess County Legislature must first designate a tourist promotion agency as the agency authorized to make application for and receive Tourism Matching Funds in Dutchess County, and

WHEREAS, Article 5-A defines a tourist promotion agency as any not-for-profit corporation, or other nonprofit organization, association or agency, designated by resolution of a county legislature, and

WHEREAS, Dutchess County Tourism, Inc. is qualified to apply for Tourism Matching Funds, now, therefore, be it

RESOLVED, that Dutchess County Tourism, Inc. is hereby designated the Tourist Promotion Agency for Dutchess County for the State fiscal year January 1, 2015 through December 31, 2015 and is authorized to apply for State matching funds.

CA-203-14
MKV/CEN/ca/G-0106
10/28/14

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 11/10/2014

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE