



YATES COUNTY LEGISLATURE
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Douglas Paddock
Chairman

Connie C. Hayes
Clerk

LEGISLATURE, PRESS AND PUBLIC PARTICIPATION INFORMATION

Meeting ID: 999 5417 0892

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One tap mobile

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June 10, 2020

TO: Legislators
Department Heads
Press

FROM: Connie Hayes, Clerk of Legislature

RE: Special Finance Committee meeting and Yates County Legislative meeting.

Please be advised that the Yates County Finance Committee will be holding a special meeting by Zoom meeting on Friday, June 12th, 2020 at 9:00 a.m. and the Yates County Legislature will meet following the Finance Committee meeting at 9:15 a.m. also by Zoom meeting.

The purpose of these meetings will be to authorize expenditure of funds from the occupancy tax reserve for tourism promotion based on the recommendation of the Tourism Advisory Committee.

Please see the proposed resolution below.

Res. No. 246-20

Date: June 12, 2020

Motioned By: Holgate

Seconded By:

**AUTHORIZE CHAIRMAN TO ENTER INTO TOURISM FUNDS CONTRACT WITH
BREAK THE ICE MEDIA**

WHEREAS, the promotion, attraction, stimulation, development and expansion of tourism within the County is of vital and necessary importance to the citizenry of the County, since such activities are an important part of the County's economy; and

WHEREAS, funds for the effectuation of the above recited public purpose are made available to the County through its collection of an occupancy tax pursuant to local law (said funds hereinafter referred to as "Tourism Funds"); and

WHEREAS, it has been duly determined that the following organization is engaging in projects that effectuate the promotion, attraction, stimulation, development and expansion of tourism within the County, thereby providing a public benefit to the County; and

WHEREAS, upon due review, and by way of duly passed resolution, the County has agreed that the following organization be awarded certain funding from its Tourism Funds in order to carry out such tourism projects in the year 2020:

<u>Organization</u>	<u>Funding Amount</u>
Break the Ice Media	\$70,000.00

WHEREAS, the County will distribute such funding to the respective organization upon the execution of a written contract between the County and such organization concerning the tourism projects being implemented and the funding amount;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairman is hereby authorized to execute a separate written contract on behalf of the County with aforementioned organization for their respective implementation of tourism projects and the amount to be paid thereon from Tourism Funds, for the year 2020; and be it further

RESOLVED that distribution of such funding to the organization named above is conditioned upon the execution of such written contract; and be it further

RESOLVED that the written contract between the County and the Yates County Chamber of Commerce make provision for the Yates County Chamber of Commerce's assistance to the County regarding the distribution of the funding allocated to the other organization recited above; and be it further

RESOLVED that copies of this resolution be sent to the County Treasurer, Yates County Chamber of Commerce, the above recited recipient organization and all members of the Yates County Tourism Advisory Committee.

EXECUTIVE SESSION – If needed

Connie Hayes
Clerk of the Yates County
Legislature