

**RESOLUTION NO. 963 -2012, IMPROVING OVERSIGHT OF
THE COUNTY'S TOURISM PROMOTION PROGRAM**

WHEREAS, Twenty-four percent (24%) of the County's hotel/motel tax revenue, up to \$2 million, is used to contract with an agency to promote tourism in Suffolk County; and

WHEREAS, the Long Island Convention and Visitor's Bureau ("LICVB") has been the County's tourism promotion agency for many years; and

WHEREAS, legislative oversight of the County's tourism promotion agency is necessary to ensure that public resources are utilized effectively to attract tourists, boost the local economy and increase sales tax revenue; and

WHEREAS, Resolution No. 1238-2004 established a requirement that the Commissioner of the former Department of Economic Development report to the County Legislature semi-annually on the effectiveness of the LICVB, or any successor tourism promotion agency; and

WHEREAS, accommodating tourism reports at regular meetings of the County Legislature has proven to be difficult and ineffective; and

WHEREAS, a committee of the County Legislature is a more appropriate venue for tourism promotion updates; and

WHEREAS, a legislative committee can provide strong and effective oversight of the County's tourism promotion program; now, therefore be it

1st RESOLVED, that Resolution No. 1238-2004 is hereby repealed; and be it further

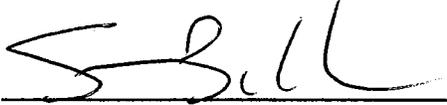
2nd RESOLVED, the Commissioner of the Department of Economic Development and Planning, or his or her designee, is hereby directed to appear at a June and December meeting of the County Legislature's Economic Development and Energy Committee each year, to report on the effectiveness of the efforts of the County's tourism promotion agency in increasing tourism in Suffolk County; and be it further

3rd RESOLVED, that a representative of the County's tourism promotion agency may appear at these committee meetings to make the report required by this resolution; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: November 20, 2012

APPROVED BY:

A handwritten signature in black ink, appearing to read 'S. Bull', written over a horizontal line.

County Executive of Suffolk County

Date: 12-3-2012

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY



This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on November 20, 2012 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube

Clerk of the Legislature

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE					
5	Kara HAHN					
6	Sarah S. ANKER					
7	Rob CALARCO					
9	Ricardo MONTANO					
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	William SPENCER					
14	Wayne R. HORSLEY, D.P.O.					
8	William J. LINDSAY, P.O.					
	Totals	16	1		2	

MOTION
<input checked="" type="checkbox"/> Approve
<input type="checkbox"/> Table: _____
<input type="checkbox"/> Send To Committee
<input type="checkbox"/> Table Subject To Call
<input type="checkbox"/> Lay On The Table
<input type="checkbox"/> Discharge
<input type="checkbox"/> Take Out of Order
<input type="checkbox"/> Reconsider
<input type="checkbox"/> Waive Rule
<input type="checkbox"/> Override Veto
<input type="checkbox"/> Close
<input type="checkbox"/> Recess
APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/>
No Motion <input type="checkbox"/> No Second <input type="checkbox"/>

RESOLUTION DECLARED ADOPTED NOT ADOPTEDRoll Call Voice Vote

Tim Laube

Tim Laube, Clerk of the Legislature