

RESOLUTION NO. -2008

A RESOLUTION BY THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS TO PROVIDE ADDITIONAL ADVANCE REGISTRATION, BOOTH-RELATED EXPENSES AND TRAVEL-RELATED EXPENSES FOR TRADE SHOWS FOR THE FISCAL YEAR 2009 TO BE PAID FROM TOURIST DEVELOPMENT COUNCIL FUNDS IN FISCAL YEAR 2008.

WHEREAS, the Tourist Development Council participates in various trade shows to promote tourism: and

WHEREAS, it is sometimes necessary to secure registration, booth-related expenses and advance travel expenses at these tourist related trade shows up to one year in advance, in order to secure a desirable space, since some shows become filled quickly, or meet an early registration deadline: and

WHEREAS, it is necessary to pay the registration fees, booth-related expenses, and travel expenses during the current fiscal year for trade shows, which occur in the next fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of County Commissioners as follows:

Section 1. The following costs of additional advance registrations, booth-related expenses and travel expenses for fiscal year 2009 are approved for payment in the fiscal year 2008 out of Tourist Development Council Sales and Dive Umbrella promotional funds.

DEMA, Las Vegas, NV October 2008	\$40,000
Tour America, Dublin Ireland October, 2008	\$ 7,500
ATTA Summit October, 2008	\$ 5,000
Birmingham Dive Show November, 2008	\$ 5,000
Florida Encounter November, 2008	\$ 4,000
World Travel Market London, UK November 2008	\$40,000
Visit USA Italy Showcase November, 2008	\$ 5,000
Meetings Quest Fall Series October-December, 2008	\$ 6,500
Holiday Showcase, Chicago, IL December, 2008	\$ 3,500

Luxury Travel Showcase December, 2008	\$3,500
Home Based Travel Showcase December, 2008	\$3,500
Adventures in Travel Series January -March 2009	\$15,000
Florida Huddle January 2009	\$ 2,500
Our World Underwater February 2009	\$ 5,000
Beneath the Sea Dive Show, NJ March 2009	\$ 3,000
 Total Request:	 \$149,000

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida at a regular meeting of said Board held on the _____ day of _____, A.D. 2008.

Mayor McCoy	_____
Mayor Pro Tem DiGennaro	_____
Commissioner Murphy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSION
OF MONROE COUNTY, FLORIDA

(SEAL) BY: _____
ATTEST: MAYOR/CHAIRMAN

CLERK

approved by *M. W. ...*
Tourist Development Council

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:
Cynthia L. Hall
CENTRAL HALL
ASSISTANT COUNTY ATTORNEY
Date 1-9-08