



RESOLUTION NO. -2012

**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 2013 TO BE PAID FROM TOURIST DEVELOPMENT COUNCIL FUNDS IN FISCAL YEAR 2012.**

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 2013 are approved for payment in the fiscal year 2012 out of Tourist Development Council Sales and Dive Umbrella promotional funds.

Tour America, Dublin Ireland Irish Sales Mission October, 2012	\$ 8,500
Colorado Dive Show October 2012	\$ 1,500
Birmingham Dive Show October 2012	\$ 6,000
IMEX America October 2012	\$15,000
ATTA Summit October, 2012	\$ 7,500
SITV Montreal October, 2012	\$ 1,500
Travel and Adventure Show Series October 2012–March 2013	\$40,000
Florida Encounter November, 2012	\$ 4,000
World Travel Market London, UK November 2012	\$45,000

Holiday Showcase, Chicago, IL December, 2012	\$ 4,000
Florida Huddle January 2013	\$ 3,000
Boot January 2013	\$ 6,000
Our World Underwater February 2013	\$ 3,000
Beneath the Sea Dive Show, NJ March 2013	\$ 3,000
The Scuba Show, LA May 2013	\$ 3,000
Total Request:	\$151,000

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. 2012.

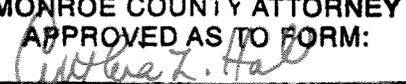
Mayor _____	Rice _____
Mayor Pro Tem _____	Wiginton _____
Commissioner _____	Carruthers _____
Commissioner _____	Murphy _____
Commissioner _____	Neugent _____

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

(SEAL)  
ATTEST: BY: \_\_\_\_\_  
MAYOR/CHAIRMAN

\_\_\_\_\_  
CLERK

approved by   
Tourist Development Council

MONROE COUNTY ATTORNEY  
APPROVED AS TO FORM:  
  
CYNTHIA L. HALL  
ASSISTANT COUNTY ATTORNEY  
Date 1-25-2012