

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR SERVICES
RELATED TO THE CREATION AND PRINTING OF A TOURISM SEASONAL
GUIDE**

WHEREAS, tourism is an important part of the economy of Rensselaer County and provides many jobs for residents of the county; and

WHEREAS, the growth of tourism and tourism jobs in the county may be aided by materials promoting the four-season tourism and recreation opportunities in the county; and

WHEREAS, to that end the Rensselaer County tourism office has requested proposals for the design and printing of a Seasonal Guide to Rensselaer County Tourism brochure; and

WHEREAS, two vendors did submit proposals for the design of the brochure, the lowest cost proposal having been submitted by Tara Thomas Designs in the amount of Three Hundred Fifty Dollars; and

WHEREAS, three vendors did submit proposals for the printing of 10,000 copies of the brochure on 70# paper, the lowest cost proposal having been submitted by Alchar Printing in the amount of One Thousand Ninety Dollars; and

WHEREAS, the cost of the work to be performed is eligible for fifty percent reimbursement from the New York State Tourism Matching Funds Program, now therefore be it

RESOLVED, that the Executive Director of the Agency is hereby authorized to enter into an agreement with Tara Thomas Designs whereby Tara Thomas Designs will provide design services for the brochure at a cost not to exceed Three Hundred Fifty Dollars, said agreement being subject to approval as to form by Agency Counsel, and be it further

RESOLVED, that the Executive Director of the Agency is hereby authorized to enter into an agreement with Alchar Printing whereby Alchar Printing will print 10,000 copies of the brochure on 70# paper at a cost not to exceed One Thousand Ninety Dollars, said agreement being subject to approval as to form by Agency Counsel, and be it further

RESOLVED, that the Executive Director of the Agency is hereby authorized to seek reimbursement for fifty percent of said cost from the New York State Tourism Matching Funds Program.

Resolution ADOPTED by the following vote:

Ayes: 5

Nays: 0

Abstain: 0

December 13, 2018

STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

I, the undersigned (Assistant) Secretary of Rensselaer County Industrial Development Agency (the "Agency"), DO HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on December 13, 2018 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 13th day of December, 2018.



(Assistant) Secretary

(SEAL)

Seasonal Guide Bids:

Design:

Paperkite: \$1,000

Tara Thomas: \$350

Printing:

Company	60# 5,000	60# 10,000	70# 5,000	70# 10,000
Fort Orange	\$887.00	\$1,100.00	\$913.00	\$1,138.00
Snyder	\$997.00	\$1,258.00	\$1,058.00	\$1,333.00
Alchar	\$670.00	\$1,040.00	\$720.00	\$1,090.00