

CHARTER RESOLUTION NO. 94-07

TITLE: A CHARTER RESOLUTION EXEMPTING SEWARD COUNTY FROM THAT PORTION OF K.S.A. 2-133 REQUIRING ANNUAL APPOINTMENT OF FAIR BOARD MEMBERS FOR TERMS OF ONE YEAR AND FOR PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS AND REGARDING THE MANAGEMENT AND CONTROL OF THE FAIR ASSOCIATION AND FAIR GROUNDS.

NOW on this 7th day of November, 1994, being a regular meeting day of the Board of Commissioners of Seward County, Kansas, before going **Charter Resolution** was duly made by motion and seconded, to-wit:

BE IT RESOLVED by the Board of Commissioners of Seward County, Kansas that the following Charter Resolution be adopted, exempting Seward County from that portion of K.S.A. 2-133 providing for the annual appointment of Fair Board members and providing substitute and additional provisions on the same subject and regarding the management and control of the Fair Association and fairgrounds as follows:

The Board of County Commissioners of Seward County, Kansas shall, upon the effective date of this Charter Resolution, appoint an Advisory Board of Directors to organize, manage, and supervise the annual Seward County Fair formally known as the Five-State Fair. Said Board of Directors shall be known as the Seward County Fair Board. Said Fair Board shall have no other responsibility except as stated for the production of the Fair itself according to a mission statement prepared by or on behalf of the Seward County Commission. All other responsibilities previously handled by the County Fair Board Association including the management and control of the fairgrounds and properties and other related activities shall be the direct responsibility of the Board of Seward County Commissioners. The Fair Board shall operate subject to the approval of the Board of Seward County Commissioners and a Fair Ground Manager designated by the Board of Commissioners. Payment of all Fair expenses shall be vouchered through the Fair Ground Manager in accordance with the Seward County voucher processing procedures.

The Board of Directors (Fair Board) shall be seven in number with each member appointed for a term of one year.

The Board of County Commissioners shall make said appointments

for expired terms annually at their first meeting in the month of October each year. The initial appointments made under this Resolution shall commence on the effective date hereof and shall expire on the date of the first meeting of the Board of County Commissioners in October, 1995.

This Charter Resolution shall take effect 61 days after final publication unless a sufficient petition for a referendum is filed and a referendum held on the Resolution as provided by K.S.A. 19-101(b), in which case the Resolution shall become effective if approved by a majority of the electors voting thereon.

The above and foregoing Charter Resolution, having been duly made and seconded, was approved by two-thirds votes of the Board of County Commissioners of Seward County, Kansas, on this 7th day of November, 1994, with four (4) members voting in favor and one (1) member voting against and no members abstaining and no members absent.



Rhonda Eichman
Rhonda Eichman, Chairperson
Seward County Board of Commissioners

Paul W. Hoag
Paul W. Hoag
Seward County Clerk