

STATE OF COLORADO)
) SS. Resolution No. 2002 - 014
COUNTY OF OURAY)

At a regular meeting of the Board of County Commissioners for Ouray County, Colorado, held at the Ouray County Courthouse, on the 8th day of April, 2002, there were present:

Alan Staehle, Commissioner
Don Batchelder, Commissioner
Bill Ferguson, Commissioner
Connie I. Hunt, County Administrator
Judy Wolford, Deputy Clerk

when the following proceedings, among others, were had and done, to wit:

Whereas, Ouray county owns certain properties and leases adjoining properties from the Town of Ridgway and such properties are known as the Ouray County Fair and Rodeo (Fairgrounds); and

Whereas, the County has assumed the responsibility of the operation of the Ouray County Fairgrounds; and

Whereas, there are a number of groups that use the Fairgrounds; and

Whereas, the Board of County Commissioners wishes to avoid conflicts of scheduling and other conflicts; and

Whereas, The Board of County Commissioners would like the Fairgrounds operations to pay for itself to the greatest degree possible; and

Whereas, the Board of County Commissioners has adopted a Master Plan for the operation and direction of the Fairgrounds; and

Whereas, the Master Plan suggests the formation of an advisory board to the Board of County Commissioners for matters dealing with the fairgrounds; and

Whereas, the Master Plan recommends that such advisory board be comprised of representatives of certain groups, clubs and organizations.

Now, Therefore, Be It Resolved, that the Board of County Commissioners of Ouray County, Colorado, hereby forms an advisory board to the Board of County Commissioners to be known as the Ouray County Fairgrounds Advisory Board. Such board shall be comprised of one representative of each of the following groups, clubs and organizations:

- The Board of County Commissioners of Ouray County
- The Ridgway Town Council
- The Ouray City Council
- The Ouray County Fair Board
- The Ouray County Recreation Board
- The Ouray County Rodeo Association
- The Ridgway Roping Club
- The Ouray County 4-H Organization
- The Railroad Museum
- Local Equine Facility Operators
- The Ridgway Area Chamber of Commerce
- Ridgway Community Pride
- The Ouray County Cattleman's Association
- The Ridgway Farmers Market

The Board of County Commissioners shall ask each group, club or organization to nominate one of its members to serve on the Ouray County Fairgrounds Advisory Board. When such nominations are not feasible, the Board of County Commissioners shall seek letters of interest from individuals representing groups. The Board of County Commissioners, shall, based on nominations and letters of interest appoint by resolution these individuals to serve on the Ouray County Fairgrounds Advisory Board. Such appointments shall be for a period of two years. The members of this Fairgrounds Advisory Board shall serve at the pleasure of the Board of County Commissioners and shall act in an advisory capacity only unless the Board of County Commissioners vests specific authority with the Fairgrounds Advisory Board. Such authority shall be given only with formal Board of County Commissioner action. The Fairgrounds Advisory Board shall operate in a manner outlined with by-laws adopted by the Board of County

Commissioners. The Fairgrounds Advisory Board shall perform the duties as outlined in the by-laws.

Changes to the resolution and the bylaws shall be made only by resolution of the Board of County Commissioners not withstanding changes that are required by law.

Introduced, read, and passed this 8th day of April, A.D. 2002.

Voting in the affirmative: Alan Staehle, Don Batchelder, and Bill Ferguson.

Voting in the negative: None.

THE BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

BY: _____
Bill Ferguson
Chairman, Board of County Commissioners

ATTEST: _____
County Clerk and Recorder

STATE OF COLORADO)
) SS.
COUNTY OF OURAY)

I, Michelle Olin, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing Order is truly copied from the records of the Proceedings of the Board of County Commissioners for said Ouray County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Ouray, this 8th day of April, A.D. 2002.

Michelle Olin, County Clerk & Recorder