

RESOLUTION

**BOARD COUNTY COMMISSIONERS
OURAY COUNTY**

RE: Adoption of By-Laws for the Friends of the Ouray County Fairground

WHEREAS, the Board of County Commissioners of Ouray County, Colorado recognizes the multi-uses of the Ouray County Fairground by local and visiting citizens, youth groups, organizations, and businesses, and;

WHEREAS, the Board is aware that capital improvements are needed at the Ouray County Fairground and;

WHEREAS, the Board move to approve the incorporation of The Friends of the Ouray County Fairground, a 501 (c) (3) non-profit corporation for the purpose of raising funds to pay for the capital improvements at the Ouray County Fairground, and;

WHEREAS, the Articles of Incorporation for The Friends of the Ouray County Fairground were filed with and accepted by the Office of the Colorado Secretary of State on January 11, 2005, and;

WHEREAS, the Board of County Commissioners is acting as the interim Board of Directors of The Friends of the Ouray County Fairground non-profit corporation, and;

WHEREAS, the Board desires to complete the formation of The Friends of the Ouray County Fairground non-profit corporation with the Internal Revenue Service, and;

WHEREAS, the Internal Revenue Service requires an initial set of By-Laws be adopted and included with the application for non-profit status.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of County Commissioners of Ouray County supports and authorizes the formation of The Friends of the Ouray County Fairground, a non-profit corporation with the Internal Revenue Service, and as the interim Board of Directors of the Friends of the Ouray County Fairground do hereby adopt the initial by-laws of The Friends of the Ouray County Fairground.

Adopted this 11th day of April 2005.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Attest:

Don Batchelder, Chair

Michelle Nauer, Clerk and Recorder

Tom Hollenbeck, Vice-Chair

By:

Linda Munson-Haley,
Clerk of the Board

Heidi Albritton, Member