

**RESOLUTION
OF
THE BOARD OF OURAY COUNTY COMMISSIONERS**

**Concerning: A Resolution Prioritizing Fairgrounds Capital Improvement Projects and
Authorizing Fundraising Efforts**

Whereas, a representative of the Friends of the Ouray County Fairgrounds, 501(c)(3) organization, and the Ouray County Fairgrounds Manager presented information to the Board of County Commissioners at the September 11, 2006 Board of County Commissioner meeting setting forth capital improvement project recommendations and prioritization ("Attachment A"); and

Whereas, the capital improvement recommendations were gathered in part from a survey solicited by the Friends of the Ouray County Fairgrounds, and from the Fairgrounds Advisory Council "wish list;" and

Whereas, The Fairgrounds Manager facilitated a meeting of the Fairgrounds Advisory Council where a fairgrounds capital improvement "wish list" was created, and whereby a representative of the Friends of the Ouray County Fairgrounds attended to present their fairgrounds capital improvement survey results, and

Whereas, at this meeting, the Fairgrounds Advisory Council considered both their "wish list" and the survey results gathered by the Friends of the Ouray County Fairgrounds placing them in priority order; and

Whereas, as a result of the prioritization, the following fairgrounds capital improvement projects are being recommended to the Board of County Commissioners as project goals:

- #1 Tractor and implements,**
- #2 Arena Pipe Fencing,**
- #3 Covered Horse Stalls,**
- #4 Economical Arena Lighting,**
- #5 Grandstands; and**

Whereas, the Fairgrounds Advisory Council, Friends of the Ouray County Fairgrounds, and Fairgrounds Management are seeking approval from the Board of County Commissioners authorizing the above listed projects as top priority projects for fundraising efforts.

Now, Therefore, Be It Resolved, by the Board of County Commissioners of the County of Ouray, State of Colorado as follows:

- That the above listed fairgrounds capital improvement projects are authorized as top priority fairgrounds capital improvement projects,
- That fundraising efforts for these projects may commence by the Friends of the Ouray County Fairgrounds, and
- That the Friends of the Ouray County Fairgrounds be required to work collaboratively with the Fairgrounds Manager on the timing and coordination of such projects, and
- That quarterly reports outlining the fundraising efforts be presented to the Board of County Commissioners by the Friends of the Ouray County Fairgrounds and Fairgrounds Manager.

Resolution 2006-074

Approved and adopted this 23rd day of October, 2006.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

ATTEST:

Heidi M. Albritton, Chair

Michelle Nauer, Clerk and Recorder
By: Linda Munson-Haley
Deputy Clerk of the Board

Don Batchelder, Vice-Chairman

Kristi R. Westfall, Commissioner Member