

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF the NORTHEAST WASHINGTON FAIR, FAIRGROUNDS and FAIR MANAGER

Resolution No. 37-2012

AUTHORIZING THE FAIR MANAGER TO EXERCISE FULL AND COMPLETE AUTHORITY OVER THE MANAGEMENT OF THE FAIRGROUNDS and ACTIVITIES AND BUSINESS RELATED TO THE OPERATION AND USE OF THE FAIRGROUNDS

WHEREAS, the Board finds that RCW 36.32.120(6) provides the Board, as the legislative authority of the county, has the care of the county property and the management of the county funds an business of the county; and

WHEREAS, the Board finds Lori Matlock, Fair Manager, is capable and qualified to manage and care for the fairgrounds and activities and business related to the operation and use of the fairgrounds; and

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the Board of County Commissioners does hereby delegate and authorize Lori Matlock, Fair Manager, to exercise full and complete authority over the management of the Fairgrounds and all activities and business related to the operation and use of the Fairgrounds. The Fair Manager is specifically authorized to determine which uses and activities may or may not reasonably be permitted and what persons may or may not be permitted to use the fairgrounds. Stevens County Auditor is authorized and requested to report an additional

Passed by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 24th day of July, 2012.

3 YEA; 0 NAY; 0 ABSTAIN; and 0 ABSENT

BOARD OF COUNTY COMMISSIONERS OF STEVENS COUNTY, WASHINGTON

[Signature]
Chairman
[Signature]
Commissioner
[Signature]
Commissioner

Attest:

[Signature]
Polly Coleman
Clerk of the Board