

R E S O L U T I O N
98 BCC 9

A RESOLUTION ESTABLISHING THE MORGAN COUNTY FAIR BOARD

WHEREAS, the Morgan County Fair plays a significant role in the cultural life and the promotion of agriculture in Morgan County, and

WHEREAS, the Morgan County Board of County Commissioners is in need of advice on the conduct of the Morgan County Fair, and

WHEREAS, the role of the existing Morgan County Fair Board has been unclear, and

WHEREAS, it is in the best interest of the health, safety and welfare of the citizens of Morgan County to clarify the role and membership of the Morgan County Fair Board.

NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:

1. There shall be a body created known as the Morgan County Fair Board.
2. **AUTHORITY AND OBJECTIVE:** The role of the Morgan County Fair Board shall be administrative and advisory to the Board of County Commissioners of Morgan County, Colorado. The Morgan County Fair Board shall not have the authority to contract, commit, or otherwise bind Morgan County. The role and objective of the Morgan County Fair Board shall be to advise the Morgan County Board of County Commissioners regarding the conduct of a county fair for junior exhibitors of Morgan County enrolled in 4-H, FFA, and FCCLA programs, as well as Adult Open Class Competition which may include nonresidents of Morgan County, and to assist in coordinating this event with other events.
3. **MEMBERSHIP:** The Morgan County Fair Board shall be composed of ten (10) appointed members and one (1) nonvoting County Commissioner member. Members shall be appointed to three year terms, except the initial appointment, by the Morgan County Board of County Commissioners. The membership and terms shall be as follows:
 - a. One member of the Board of County Commissioners (nonvoting) term may be established separately by the Board of County Commissioners;

- b. Two members active in the crops, horticulture, floriculture and farm mechanics aspects of the Morgan County Fair; One 1-year initial term and one 3-year initial term;
- c. Two members active in entertainment and community events, including publicity, music entertainment, steak supper, commercial booths, antique tractor, tube setting contest, and farmlife aspects of the Morgan County Fair; one 1-year initial term and one 3-year initial term;
- d. One member active in equestrian activities, including junior and open horse shows, draft horse shows, and junior rodeo aspects of the Morgan County Fair; one 2-year initial term;
- e. Two members active in 4-H general and consumer and family and open home economics aspects of the Morgan County Fair; one 2-year initial term and one 3-year initial term;
- f. Three members active in the livestock and small animals aspects of the Morgan County Fair; one 1-year initial term, two 2-year initial terms;
- g. The Morgan County Extension Agent shall be an ex officio member (nonvoting).

The initial appointments shall be made within 30 days of the date of this resolution and shall be renewed during the month of January during each successive year.

4. **BY-LAWS:** The Board of County Commissioners of Morgan County shall adopt, by motion, by-laws governing the conduct of the Morgan County Fair Board.

5. **COORDINATION WITH OTHER GROUPS:** The Morgan County Fair Board shall be required to coordinate its activities with county staff, the Morgan County Extension Office, and the Morgan County Board of County Commissioners.

6. **JUDGING:** The Morgan County Fair Board shall be responsible to insure that all judging of events and contests at the Morgan County Fair is done in a fair and equitable manner consistent with the principles of fundamental fairness. Any disputes or challenges to judging decisions shall be resolved by the Morgan County Fair Board as quickly as possible and giving all interested parties an opportunity to present information. The decision of the Morgan County Fair Board shall be final.

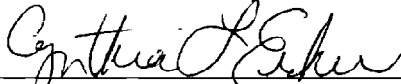
7. OTHER DUTIES: The Morgan County Fair Board shall be authorized to perform other duties as assigned to it by the Morgan County Board of County Commissioners.

Dated this 17th day of February, 1998.

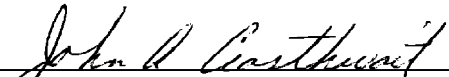
BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO



Mark A. Arndt, Chairman



Cynthia L. Erker, Commissioner



John A. Crosthwait, Commissioner

ATTEST:



Fay A. Johnson
Clerk to the Board

(SEAL)