

**Resolution 2013-77
Correcting Membership Terms
North Idaho Fair Board**

WHEREAS, the North Idaho Fair Board was originally created in 1938 pursuant to *Idaho Code* §22-203 for the purpose of planning, coordinating and producing the North Idaho Fair, and to plan for new construction and grounds improvements allowing for planned growth, as well as best utilization of current buildings and grounds; and

WHEREAS, membership on the Board has been set at seven (7) members; and

WHEREAS, Resolution 91-70 was adopted December 31, 1991 amending the bylaws setting membership terms at 3 years; and

WHEREAS, Resolution 2003-36 was adopted April 8, 2003 correcting the membership terms, setting the terms at 4 years; and

WHEREAS, the terms of senior Board Members have been unclear, creating an imbalance in expiration terms; and

WHEREAS, the Kootenai County Board of Commissioners desires to correct and clarify the terms of the current Board members going forward;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the terms of the Board Members of the North Idaho Fair Board are as follows:

Name	Expiration of Term
Dave Nussear	12/31/16
Christina Petit	12/31/16
Karleen Myer	12/31/16
Linda Rider	12/31/15
Zach Bane	12/31/15
Gerald Johnson	12/31/15
David Fair	12/31/15

Upon a motion to adopt the text of the foregoing Resolution made by Commissioner Nelson, seconded by Commissioner Green, the following vote was recorded:

Commissioner Nelson:	Aye
Commissioner Green:	Aye
Chairman Tondee:	Excused

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Commissioners of Kootenai County, Idaho, on the 24th day of September, 2013.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS

excused
W. Todd Tondee, Chairman

[Signature]
Daniel H. Green, Commissioner

[Signature]
Jai Nelson, Commissioner

ATTEST
CLIFFORD T. HAYES, CLERK

By: *[Signature]*
STATE OF IDAHO
OFFICE OF 1ST DISTRICT CLERK
AND
COUNTY CLERK
KOOTENAI COUNTY