

**RESOLUTION NO. 26-XXX** It was moved by Commissioner \_\_\_\_ and duly seconded by Commissioner \_\_\_\_ to approve the following Resolution:

WHEREAS, the Arapahoe County Fair Planning Committee has existed since 1978 to help solicit public input on 4-H, Public Competition and Future Farmers of America (FAA) fair events and programs;

WHEREAS, the Arapahoe County Fair Planning Committee is authorized to propose modifications to their bylaws as needed; and

WHEREAS, the proposed bylaw changes are the culmination of over five months of collaborative work between the Arapahoe County Fair Planning Committee members, Open Spaces and CSU Extension leadership and key county staff; and

WHEREAS, this resolution also serves to formally re-establish the Fair Planning Committee as an advisory body to the Board of County Commissioners to ensure clear legal authority, continuity of operations, and alignment with current Board policies and practices.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners that the Fair Planning Committee as an advisory body to the Board of County Commissioners is hereby reestablished and the modified bylaws for the Arapahoe County Fair Planning Committee presented today are hereby adopted and effective immediately.

The vote was: Commissioner Baker, \_\_; Commissioner Campbell, \_\_; Commissioner Fields, \_\_; Commissioner Summey, \_\_; Commissioner Warren-Gully, \_\_.

The Chair declared the motion carried and so ordered.