

ORDINANCE NO. 2007 - 009

WHEREAS, the Board of Commissioners of Delaware County have taken an increasing role in the activities of the Delaware County Fair, including paying all of the utilities at the fairgrounds, making payment to the Lions Club for the buildings and employing the fairgrounds worker as a County employee; and

WHEREAS, the Fair Board is no longer functioning as a separate and distinct entity outside of the Commissioners control as was originally conceived; and

WHEREAS, the funds of the Fair Board should be placed in a separate fund and subject to appropriation and payments by Delaware County; and

WHEREAS, the size of the Fair Board should be expanded from fifteen (15) to nineteen (19) members; and

WHEREAS, the term for each member should be three (3) years and each member would be limited to three (3) total terms; and

WHEREAS, the terms of the four (4) new members should be staggered with the existing members; and

WHEREAS, the Fair Board should be able to accept gifts, donations and grants. These gifts, donations or grants should be placed in a dedicated, non-reverting fund to be used only for fair activities; and

WHEREAS, all money currently in the possession of the Fair Board should be immediately transferred to this new account; and

WHEREAS, the sole purpose of the Fair Board should be to conduct the annual Delaware County Fair, and for purposes related to that activity.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Delaware County that the Fair Board shall become a part of the Delaware County government.

BE IT FURTHER ORDAINED, that the funds of the Fair Board shall be subject to appropriation and payment by Delaware County, that the Board shall be expanded to nineteen (19) members, that the term of each member shall be three (3) years, that there shall be a term limit of three (3) total terms, and that the terms of the four (4) new members shall be staggered with the existing members.

BE IT ALSO ORDAINED, that the Fair Board shall be able to accept gifts, donations and funds, and that these gifts will be placed in a dedicated, non-reverting fund to be used only for fair activities, and that all funds currently held by the Fair Board shall be transferred to this new Delaware County account immediately.

FINALLY, BE IT ORDAINED, that the sole purpose of the Fair Board shall be to conduct the annual Delaware County Fair, and for purposes related to that activity.

Dated this _____ day of _____, 2007.

John Brooke, Commissioner

Tom Bennington, Commissioner

Larry Bledsoe, Commissioner

ATTEST:

Auditor of Delaware County