

AMENDMENT #1 TO THE 2012 FAIR BOARD RESOLUTION

WHEREAS, Teton County, Wyoming hosts a county fair every summer to highlight the agricultural contributions of the Agricultural community to Teton County; and

WHEREAS, Teton County, Wyoming leases a 26-acre parcel of land from the Town of Jackson located along Snow King Avenue, Jackson, Wyoming. Said lease expires on December 31, 2026 and said parcel is used to host the annual county fair; and

WHEREAS, Teton County, Wyoming is also responsible for managing the 26 acre leased parcel for other uses throughout the year; and

WHEREAS, the Teton County Board of County Commissioners passed Resolution #12-005 on February 7, 2012 that Established the Teton County Fair Board; and

WHEREAS, the Teton County Board of County Commissioners desire to amend the 2012 Fair Board Resolution (#12-005) to reflect the following changes:

- 1) To add an Exhibit A to the 2012 Fair Board Resolution that provides clarification as to the roles and responsibilities of the Fair Board.
- 2) To change the term length of board members from 5 years to 3 years.
- 3) To amend the 4th Whereas of the 2012 Fair Board Resolution.
- 4) To amend Paragraph 6 of the 2012 Fair Board Resolution to provide direction as to the authority to hire, fire, supervise, and discipline the Fair and Fairgrounds Manager.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Teton County Board of County Commissioners hereby amend the 2012 Fair Board Resolution (#12-005) as follows:

- 1) Exhibit A, attached hereto, is added as Exhibit A to the 2012 Fair Board Resolution.
- 2) Paragraph #2 is amended to change the term length of Board Members from 5 years to 3 years.
- 3) The 4th Whereas of the 2012 Fair Board Resolution is amended to read as follows:

WHEREAS, Teton County desires to create a Fair Board to operate the annual County Fair and to serve in an advisory capacity as to the management of the fairgrounds during the remainder of the year.

- 4) Paragraph 6 of the 2012 Fair Board Resolution is deleted and replaced as follows:

6. The County Commissioner's Administrator, or his/her Designee as mutually agreed upon by the County Commissioners' Administrator and the Teton County Fair Board, shall have the power to supervise, hire, fire, and discipline the Fair and Fairgrounds Manager and all other employees under the Fair and Fairgrounds Manager. The Fairgrounds Manager shall report directly to the County Commissioner's Administrator or his/her designee.

Adopted on the ____ day of April, 2016.

**TETON COUNTY BOARD OF COUNTY
COMMISSIONERS**

Barbara Allen, Chair

(Seal)

Attest:

Sherry Daigle, County Clerk