

RESOLUTION**ESTABLISHING THE TETON COUNTY FAIR BOARD**

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, Teton County, Wyoming desires to create a Fair Board to operate the annual County Fair and to also manage the Fair grounds during the remainder of the year

NOW THEREFORE, BE IT RESOLVED, that the current Teton County Fair Board is dissolved.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Teton County Board of County Commissioners hereby establish the Teton County Fair Board with the following parameters:

1. The primary function of the Teton County Fair Board is to oversee the planning, preparation and production of the Teton County Fair.
2. The Teton County Fair Board may be 5, 7, or 9 members, as determined by the Teton County Board of County Commissioners. The initial Teton County Fair Board shall have seven (7) members whose 5 year terms shall be staggered.
3. The members of the Teton County Fair Board shall be appointed by the Teton County Board of County Commissioners. Members of the Teton County Fair Board must reside within Teton County, Wyoming. Members of the Teton County Fair Board may be removed by the Teton County Board of County Commissioners with or without cause or notice. The Teton County Fair Board shall elect from within its members a Chair, Vice-Chair, Treasurer, and Secretary.
4. The Teton County Fair Board shall meet at least quarterly throughout the year. All meetings of the Teton County Fair Board shall be open to the public and be governed by the Wyoming Open Meetings Act.
5. The Teton County Fair Board is an advisory board to the Teton County Board of County Commissioners and it is specifically recognized that the Teton County Fair Board is not created under nor governed pursuant to Wyoming Statute §18-9-101 or 18-9-102.
6. The Teton County Board of County Commissioners shall have the sole and exclusive power to hire, fire, and discipline a Fair Manager and other needed staff to manage the fair grounds, who shall all report directly to the County Commissioner's Administrator.
7. The Teton County Fair Board is hereby delegated the authority to enter into contracts less than \$5000.00 in value and to sign letters of commitment for fair acts. The Teton County Fair Board shall recommend all contracts over \$5000.00 and contracts in consummation of letters of commitment to fair acts to the Teton County Board of County Commissioners for approval.

NOW THEREFORE, BE IT FURTHER RESOLVED, that upon the appointment of the Teton County Fair Board, they shall meet and discuss by-laws and operating procedures for the management of the fairgrounds and the production of the Teton County Fair. Said documents shall be presented to the Teton County Board of County Commissioners for approval.

Adopted on the 7 day of February, 2012.

TETON COUNTY BOARD OF COUNTY COMMISSIONERS

Benjamin H. Ellis
Benjamin H. Ellis, Chair



Attest:

(Seal)

Shirley Helgeson
County Clerk