

RESOLUTION #99-5

**A RESOLUTION ESTABLISHING
A COUNTY FAIR BOARD ADVISORY COMMITTEE FOR BOISE COUNTY**

WHEREAS, the public of Boise County has petitioned the Boise County Board of Commissioners to create and establish a Boise County Fair Board; and

WHEREAS, the Boise County Board of Commissioners accepted written public comments until October 27, 1998; and

WHEREAS, the Board of Commissioners held public hearings in regards to establishing a Boise County Fair Board; and,

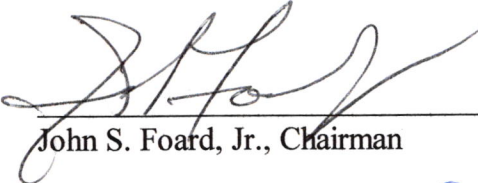
NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners, Boise County, Idaho, as follows:

Boise County will create a Boise County Fair Board Advisory Committee consisting of 7 members to be appointed by the Board of Commissioners, 2 each from each Commissioner's District, and one member at large.


The Boise County Fair Advisory Board goal will be to develop and gather all available information and options that take into account all costs necessary to establish county fair grounds and facilities, cost of extension agent service; including 4-H and other services as maybe necessary. All options developed must include maintaining the Boise County 4-H competition at the current level of the Gem County programs.

The Boise County Board of Commissioners reserves the right to make any changes deemed necessary.

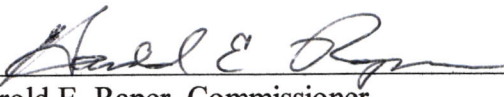
APPROVED AND ADOPTED by the Boise County Board of Commissioners in open session on the 1st day of December 1998.



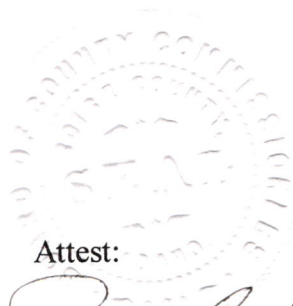
John S. Foard, Jr., Chairman



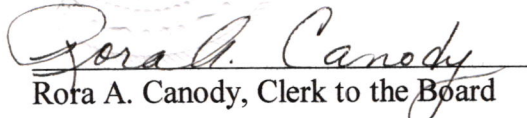
John N. Dyer, Commissioner



Harold E. Raper, Commissioner



Attest:



Rora A. Canody, Clerk to the Board