

RESOLUTION NO. 2012-01

Board of Directors, 14th District Agricultural Association, of the State of California

A Resolution of the 14th District Agricultural Association (Association) of the State of California approving an Interim Manager Agreement between the District and David Kegebein, an individual, in an amount not to exceed \$1.00 per month for the management and operation of the Santa Cruz County Fairgrounds dated February 28, 2012, and authorizing and directing the President of the Board of the Association to execute same.

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Whereas the District was created pursuant to Part 1 of Division 3 of the California Food and Agricultural Code, commencing with Section 3801, and

Whereas the 14th District Agricultural Association is the land within the County of Santa Cruz, and

Whereas, the Association is authorized pursuant to section 3954 of the Food and Agricultural Code to do all things necessary to carry out the powers, objects and purposes for which the Association was formed, and

Whereas, Chapter 3, of part 1 of Division 3 of the California Food and Agricultural Code, commencing with Section 3956 provides that the officers of the Association are its board of directors of nine members, and

Whereas, Chapter 3, of part 1 of Division 3 of the California Food and Agricultural Code, commencing with Section 3963 provides that the officers of the Association shall meet and elect a president, and

Whereas, Chapter 3, of part 1 of Division 3 of the California Food and Agricultural Code, commencing with Section 3964 of the Food and Agricultural Code requires the directors of the District to select a secretary, a manager, and a treasurer from persons who are not members of the board, which three officers are state officers, and

Whereas, subdivision (e) of Section 3965 of the Food and Agricultural Code authorizes the Board to delegate, as it may deem advisable, to its officers or employees the power to manage the affairs of the Association, and

And, whereas it is in the best interests of the Association to designate to David Kegebein the power and authority to manage the affairs of the Association.

NOW THEREFORE BE IT RESOLVED BY THE Board of Directors of the 14h District Agricultural Association of the State of California as follows:

RESOLUTION NO. 2012-01

February 28, 2012

Board of Directors, 14th District Agricultural Association, of the State of California

Page 2 of 2

1. That the Interim Manager Agreement between the 14th District Agricultural Association, of the State of California and David Kegebein, an individual, in an amount not to exceed one dollar per month, for management of the business of the Association dated February 28, 2012, attached hereto and incorporated herein by this reference, is fair and equitable and is hereby ratified and approved.

2. That the President of the Association be and is hereby authorized and directed to execute such Agreement and to do all other things necessary and appropriate to for and on behalf of 14th District Agricultural Association, of the State of California to achieve its purposes.

Date:

Vote tally:

Signature of president _____

Jody Belgard-Akimoto

Attest _____

Mary Banister, Secretary