

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

In the Matter of Creating an)
Interim Multnomah County)
Advisory Fair Board)

RESOLUTION 93 - 390

WHEREAS, the BOARD OF COUNTY COMMISSIONERS appointed the Multnomah County Fair Task Force, by Resolution 93-104, to assist in developing the 1993 Fair and to make recommendations for the future of the Multnomah County Fair; and

WHEREAS, participation by the Multnomah County Fair Task Force in the production of the 1993 Multnomah County Fair was critical to the success of that fair; and

WHEREAS, on October 14, 1993, the Multnomah County Fair Task Force presented their final report to the BOARD OF COUNTY COMMISSIONERS, which included the recommendation that Multnomah County create a Multnomah County Fair Board; and

WHEREAS, the BOARD OF COUNTY COMMISSIONERS directed staff to develop recommendations for an interim Multnomah County Fair Board to advise and assist in the planning, production and operation of the 1994 County Fair,

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COUNTY COMMISSIONERS as follows:

- 1) An interim Multnomah County Advisory Fair Board is hereby created and shall consist of seven citizens to be appointed by the BOARD OF COUNTY COMMISSIONERS. Composition of this Advisory Fair Board and qualifications of Fair Board members shall, as feasible, meet the criteria recommended in the report of the Multnomah County Fair Task Force.
- 2) The interim Advisory Fair Board shall develop a proposed plan and budget for the 1994 Multnomah County Fair, to be submitted to the BOARD OF COUNTY COMMISSIONERS no later than December 30, 1993.
- 3) The interim Advisory Fair Board shall play an active role in obtaining community and corporate support and sponsorships to ensure the financial success of the 1994 Multnomah County Fair.

Interim Multnomah County Advisory Fair Board
Resolution
Page Two

- 4) The interim Advisory Fair Board shall select a chairperson, who shall convene Fair Board meetings and serve as primary spokesperson on behalf of the interim Advisory Fair Board.
- 5) The interim Advisory Fair Board may form a Multnomah County Fair Segment Directors Board, to be responsible to the interim Advisory Fair Board for operational functions, as described in the report of the Multnomah County Fair Task Force.
- 6) The interim Advisory Fair Board shall develop a plan for the 1995 Multnomah County Fair, to be submitted to the BOARD OF COUNTY COMMISSIONERS no later than September 29, 1994.
- 7) Staff support will be provided to the interim Advisory Fair Board by the Department of Environmental Services, to be funded out of the Multnomah County Fair Fund.

ADOPTED this 16th day of December, 1993

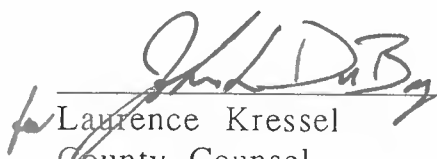


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

BY


Beverly Stein, Chair

REVIEWED:


Laurence Kressel
County Counsel
for Multnomah County, Oregon