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NO. ORDINANCE NO. OOLIG

AN ORDINANCE establishing a Fair Board, defining its powers, duties and responsibilities.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

Section 1. The King County Fair Association, a non-profit corporation of the State of Washington, is hereby designated as the exclusive agency to operate and manage the King County Fair pursuant to the authority of RCW 36.37.040: PROVIDED, That any change in the by-laws of the King County Fair Association made without the approval of the King County Council shall automatically terminate this agency.

Section 2. The Trustees shall be appointed in the following manner:

The County Executive shall select one representative to the Board for each council district from a list of two or more nominees presented to him by the councilman representing that district. In the event that no nominees are submitted for the district within thirty (30) days from the effective date of this ordinance, the County Executive may make his own selection.

Section 3. All monies received by or on behalf of the Board shall be deposited in the Current Expense Fund.

Withdrawals from the County Fair Current Expense Budget shall be made only by authority of voucher authorized by the Office of Budgets and Accounts in accordance with prior budgets adopted by the County Council.

Section 4. Capital improvements to the King County Fair Grounds at Enumclaw, Washington, must be from revenues generated by the Fair, its revenues and grants, gifts and other monies accruing to the Fair from other than that of County Current Expense Funds, unless otherwise provided by ordinance.

Section 5. Budgets for the Board operation of the Fair.

will be submitted to the County Executive as prescribed by the King County Charter. 2 Budget data will be in the form and detail prescribed by 3 the Office of Budgets and Accounts and as otherwise needed to just-4 ify expenditures. 5 No budget shall be presented for adoption which cannot be 6 7 shown to have reasonable expectation of operating the Fair, its maintenance and improvements from funds accruing to the Fair. 8 9 Section 6. The Board may propose Bonds for purposes of 10 capital improvements to the Capital Improvements Committee of the 11 Executive Branch of County Government and thereafter upon review and approval to the County Council. 12 13 Section 7. All financial transactions relating to the 14 Board will be subject to post audit by the County Auditor. 15 INTRODUCED AND READ for the first time this 16 , 1970. 17 PASSED this 18 KING COUNTY COUNCIL 19 KING COUNTY, WASHINGTON 20 21 Chairman of the Council 22 ATTEST: 23 24 25 26 APPROVED this day of 1970. 27 DEEMED ENACTED WITHOUT COUNTY EXECUTIVE'S SIGNATURE 28 ORDINANCE READINGS King County Executive 29 1st 4-6-70 2nd 4-13-70 30 3rd 4-13-70

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Effective Date____