Before the Board of Supervisors
County of Placer, State of California

In the matter of: Resol. No: 2015-239

A RESOLUTION APPOINTING THE DIRECTOR OF THE OFFICE OF ECONOMIC DEVELOPMENT (OED) TO BE THE OFFICIAL REPRESENTATIVE FOR PLACER COUNTY IN MATTERS PERTAINING TO THE 2016 CALIFORNIA STATE FAIR EXHIBIT AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE CALIFORNIA STATE FAIR OFFICAL ENTRY FORM

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held November 17, 2015 by the following vote on roll call:

Ayes: DURAN, WEYGANDT, HOLMES, MONTGOMERY, UHLER

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.

Chair, Board of Supervisors

Attest:

Clerk of said Board

BE IT RESOLVED, by the Board of Supervisors of the County of Placer, State of California, that this Board approves the appointment of the Director of the Office of Economic Development of Placer County to be the official representative for the County of Placer,

responsible for the County's exhibit and to make decisions, requests and any protests on behalf of the County for the 2016 California State Fair Exhibit.

BE IT FURTHER RESOLVED, by the Board of Supervisors of the County of Placer, State of California, hereby gives approval to the Chair to execute the Official Entry Form on behalf of Placer County and agreeing to the terms and conditions as outlined in the Counties Exhibits Competition Handbook.