

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

**In the matter of:**

Dissolution of the Fairgrounds Revitalization Committee.

Resolution No.: 2019-258

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held December 17, 2019, by the following vote on roll call:

Ayes: GORE, WEYGANDT, HOLMES, GUSTAFSON, UHLER

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.

  
\_\_\_\_\_  
Chair, Board of Supervisors

Attest:

  
\_\_\_\_\_  
Clerk of said Board

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WHEREAS, on October 7, 2014, the Placer County Board of Supervisors authorized the Clerk of the Board to solicit applications for individuals to serve on the Fairgrounds Revitalization Committee ("FRC") and on January 6, 2015 the Board established an 11-member committee.

WHEREAS, the FRC met for 21 committee meetings where it provided input regarding repairs, operations, and vision.

WHEREAS, the FRC has successfully completed its mission.

NOW, THEREFORE, BE IT RESOLVED, by the Placer County Board of Supervisors that the FRC is hereby dissolved.

BE IT FURTHER RESOLVED, that the Clerk of the Board is authorized to take all such actions as may be necessary or advisable to implement dissolution of the FRC.