

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

In the matter of: A resolution by the Board of Supervisors to execute the California State Fair official entry form and appoint James Durfee, Director of Facility Services, as Placer County's official representative for matters pertaining to the 2007 California State Fair County Exhibit.

Resolution No. _____

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held _____ by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chairman, 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 James Durfee, Director of Facility Services, to be the official representative for the County of Placer, responsible for the County's exhibit and to make decisions, requests and any protest on behalf of the County for the 2007 California State Fair Exhibit.

BE IT FURTHER RESOLVED that the Director of Facility Services is hereby authorized to execute any and all documents associated the County's State Fair Exhibit on behalf of the County of Placer.