

MEMORANDUM
OFFICE OF THE
COUNTY EXECUTIVE
COUNTY OF PLACER

TO: Honorable Board of Supervisors
FROM:  Thomas Miller, County Executive Officer
DATE: November 27, 2007
SUBJECT: County's California State Fair Exhibit Representative

ACTION REQUESTED

Approve a Resolution executing the California State Fair Official Entry form and appointing James Durfee, Director of Facility Services, to be the official representative for the County of Placer in matters pertaining to the County's 2008 State Fair Exhibit.

BACKGROUND

For more than a decade, Placer County has participated in the preparation of an exhibit at the California State Fair. Over the years these exhibits have highlighted Placer County's exceptional recreation and historical opportunities available to visitors and residents. In addition, tourism, education and Placer County heritage have been showcased.

Participation in this event is encouraged by the California State Fair as a means to promote all of the counties in California and specifically provides an opportunity to demonstrate the variety of activities available in Placer County. Planning for the 2008 exhibit will be under the direction of James Durfee, Director of Facility Services.

REQUESTED ACTION

The California State Fair requires that the entry of all exhibits have approval of the County Board of Supervisors and that they designate an official County representative. In order for Placer County to submit the Official Entry form, it is required that your Board execute the Official Entry form and appoint James Durfee, Director of Facility Services, as Placer County's the official representative.

ATTACHMENT: RESOLUTION

CC: FACILITY SERVICES

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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 2008
CALIFORNIA STATE FAIR COUNTY EXHIBIT.

Resol. 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 2008 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.