

**OKANOGAN COUNTY COMMISSIONERS'**

**RESOLUTION 134 2022**

*A resolution by the Okanogan Board of County Commissioners waiving the County Fair's Fairgrounds rental fee.*

**WHEREAS:** Okanogan County owns and operates the Okanogan County Fairgrounds, and

**WHEREAS:** Okanogan County approved resolution 35-2014 which created an advisory committee with the sole purpose of marketing, organizing and conducting the annual county fair; and

**WHEREAS,** RCW 15.76.120(2) allows for each county in the state to hold one "county fair" under the direct control and supervision of the county commissioners of that county which may become eligible for state allocations; and

**WHEREAS,** RCW 36.37.010 declares the holding of county fairs and agricultural exhibitions to be in the interest of the public good and strictly county purpose; and

**WHEREAS:** the BOCC may appropriate and expend each year such sums of money as they deem advisable and necessary for (1) acquisition of necessary grounds for fairs and world fairs, (2) construction, improvement and maintenance of buildings thereon, (3) payment of fair premiums, and (4) the general maintenance of such fair. The BOCC of any county may also authorize the county auditor to provide a revolving fund to be used by the fair officials for the conduct of the fair. The BOCC may employ persons to assist in the management of fairs or by resolution designate a nonprofit corporation as the exclusive agency to operate and manage such fairs; and

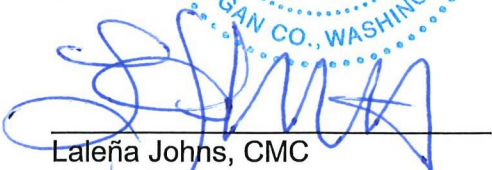
**WHEREAS:** RCW 36.34.145, in part, allows the county to lease its fairgrounds to any nonprofit organization to conduct agricultural fairs, however the BOCC has chosen not to designate a nonprofit corporation to operate and manage its fair as the county will operate and manage its own fair as resolution 35-2014 provides;

**NOW THEREFORE, BE IT RESOLVED:** the BOCC does not require its Fair Fund 112 to pay a rental fee to the general fund where the Fairgrounds fund 001.028 resides.


**DATED** at Okanogan, Washington this 27 day of September 2022.





**ATTEST:**

  
Laleña Johns, CMC  
Clerk of the Board

**BOARD OF COUNTY COMMISSIONERS  
OKANOGAN, WASHINGTON**

  
Andy Hover, Chairman

  
Chris Branch, Member

  
Jim DeTro, Member