

SANTA FE COUNTY

ORDINANCE NO. 2000 - 05

AN ORDINANCE REGARDING THE SANTA FE COUNTY FAIR BOARD; ESTABLISHING THE DUTIES, POWERS AND PROCEDURES OF THE BOARD; REPEALING ORDINANCES 1986-6 AND 1987-4

Section 1. Short Title

This ordinance may be cited as the "Fair Board Ordinance"

1759729

Section 2. Repeal of Ordinances 1986-6 and 1987-4

Ordinances 1986-6 and 1987-4 and all rules, policies and bylaws related thereto are hereby repealed.

Section 3. Purpose and legislative intent

The purpose of this ordinance is to establish the Santa Fe County Fair Board ("Fair Board") as an advisory body to the Board of County Commissioners of Santa Fe County ("BCC") charged with the promotion and development of youth, agriculture, home economics, creative art skills and similar activities of interest in Santa Fe County by holding an annual fair and such other public exhibits as may be determined by the Fair Board. It is the intent of this ordinance that the Santa Fe County Fair Board be an advisory body to the BCC with such administrative authority as the BCC may delegate to it from time to time.

Section 4. Establishment of Fair Board; Role of Fair Board

There shall be established a Santa Fe County Fair Board, which shall serve as an advisory body to the BCC and shall coordinate its activities with the BCC or its designee. The Fair Board shall recommend to the Board of County Commissioners or its designee all actions that it deems fit to be taken in furtherance of its mission, including property and facility maintenance,

development and leasing, contracting for services and acquiring equipment and facilities. In the exercise of any administrative authority, the Fair Board shall act on behalf of the BCC and shall enjoy all powers and immunities granted to, and follow all laws, ordinances and procedures applicable to the BCC, including the Open Meetings Act (NMSA 1978, Sections 10-15-1 *et. seq.*), Procurement Code (NMSA 1978, Sections 13-1-21 *et. seq.*) and Antidonation Clause (N.M. Const. Art. IX § 14).

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Section 5. Appointment of Members

The Chairperson of the BCC shall appoint Board members based on recommendations by the Fair Board. The appointments shall be subject to confirmation by the BCC.

Section 6. Board Composition

Membership is open to all residents of the County eighteen (18) years and older. There shall be no less than nine (9) nor more than thirteen (13) members of the Fair Board. There shall be a Chairman, Vice-Chairman, Secretary, Treasurer and five (5) to nine (9) members at large. The Fair Board shall establish policies concerning the management, conduct and activities of the Fair Board, subject to approval by the BCC.

Section 7. Term

The term for all members of the Fair Board shall be for two (2) years or until that member's respective successor has been duly appointed and qualified.

Section 8. Service of Members

Members of the Fair Board shall serve at the pleasure of the Board of County Commissioners and may be removed at any time, with or without cause. Fair Board members shall not, by virtue of their membership on the Fair Board, be deemed employees of Santa Fe County nor shall they be entitled to benefits granted to employees of Santa Fe County.

Section 9. Replacement of Members

Upon the death, removal, resignation, change of residence from the County or inability of a member of the Fair Board to act, a vacancy on the Fair Board shall exist. This vacancy shall be filled by appointment by the Chairperson of the BCC for the unexpired term of such member, based on the recommendation of the Fair Board and subject to confirmation by the BCC.

Section 10. Conduct of Meetings

The Fair Board shall hold regular, open meetings pursuant to the New Mexico Open Meetings Act, and shall abide by the rules and regulations for the conduct of public meetings as promulgated by the BCC (Resolution 1999-154, as amended).

Section 11. Financial Duties of Fair Board

The Fair Board or any person serving at the direction of the Fair Board shall promptly remit all funds collected to the County Treasurer and shall account for the same to the Finance Department. The Fair Board shall submit all purchase requests, contracts for services or other pledges of money or credit to the BCC or its designee for approval.

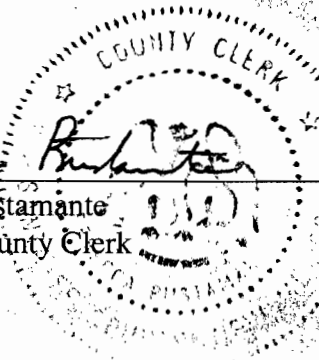
PASSED, ADOPTED AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY, NEW MEXICO THIS 25th DAY OF April, 2000.

BOARD OF COUNTY COMMISSIONERS

by: [Signature]
Joe S. Griñe, Jr., Chairman

ATTEST:

[Signature]
Rebecca Bustamante
Santa Fe County Clerk



1114.266
COUNTY OF SANTA FE) SS
STATE OF NEW MEXICO)
I hereby certify that this instrument was filed
for record on the 26 day of April A.D.
20 00, at 11:10 o'clock am
and was duly recorded in book 1759
page 729-732 of the records of
Santa Fe County.

Witness my Hand and Seal of Office
Rebecca Bustamante
County Clerk, Santa Fe County, N.M.
[Signature]
Deputy

Approved as to legal form:



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

OFFICE OF THE COUNTY ATTORNEY

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