

RESOLUTION NO. _____

PUBLISHED _____

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE
SEDGWICK COUNTY CODE RELATED TO THE POLICY REGARDING
THE AGENDA FOR FIRE DISTRICT NUMBER ONE**

WHEREAS, pursuant to K.S.A. 19-218, the Sedgwick County Board of County Commissioners (the Board) is authorized to adopt rules and regulations to govern the transaction of the Board's business; and

WHEREAS, the Board sitting as the governing body of Fire District Number One of Sedgwick County, Kansas, adopted Resolution No. 198-10 regarding the Agenda for the Fire District; and

WHEREAS, the Board has determined that said policy and procedures do not reflect the current needs of the County and should therefore be revised.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS, SITTING AS THE GOVERNING BODY OF FIRE DISTRICT NUMBER ONE OF SEDGWICK COUNTY, KANSAS, that:

1. A revised policy and procedures for the Agenda for Fire District Number One, attached hereto and incorporated herein by reference, is hereby adopted and shall be incorporated into the Sedgwick County policies.
2. Resolution No. 198-10 is repealed in its entirety.
3. The policy and procedures adopted hereunder shall become effective immediately upon passage of the resolution.

Commissioners present and voting were:

DAVID M. UNRUH	_____
TIM R. NORTON	_____
KARL PETERJOHN	_____
RICHARD RANZAU	_____
JAMES M. HOWELL	_____

Dated this _____ day of _____, 2015.

GOVERNING BODY OF FIRE DISTRICT
NUMBER ONE OF SEDGWICK
COUNTY, KANSAS

ATTEST:

KELLY B. ARNOLD, County Clerk

RICHARD RANZAU, Chairman
Commissioner, Fourth District

KARL PETERJOHN, Chair Pro Tem
Commissioner, Third District

APPROVED AS TO FORM:

Robert W. Parnacott

ROBERT W. PARNACOTT
Assistant County Counselor

DAVID M. UNRUH
Commissioner, First District

TIM R. NORTON
Commissioner, Second District

JAMES M. HOWELL
Commissioner, Fifth District