

RESOLUTION NO. _____

**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. 210-2015 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 Resolution No. 215-2015 is repealed in its entirety.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 _____, 2016.

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

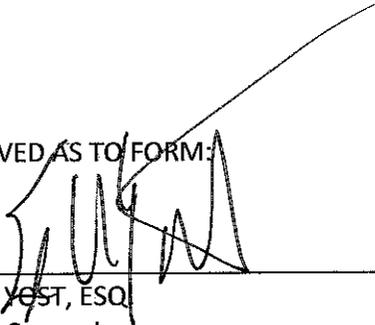
ATTEST:

KELLY B. ARNOLD, County Clerk

JAMES M. HOWELL, Chairman
Commissioner, Fifth District

RICHARD RANZAU, Chair Pro Tem
Commissioner, Fourth District

APPROVED AS TO FORM:



ERIC R. VEST, ESQ
County Counselor

DAVID M. UNRUH
Commissioner, First District

TIM R. NORTON
Commissioner, Second District

KARL PETERJOHN
Commissioner, Third District