

**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. 33-2016 regarding the Agenda for the Fire District; and

**WHEREAS**, the Board has determined that said policy and procedures to 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 Resolution No. 33-2016 is repealed in its entirety.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	_____
MICHAEL B. O'DONNELL, II	_____
DAVID T. DENNIS	_____
RICHARD RANZAU	_____
JAMES M. HOWELL	_____

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

BOARD OF COUNTY COMMISSIONERS  
OF SEDGWICK COUNTY, KANSAS

ATTEST:

\_\_\_\_\_  
KELLY B. ARNOLD, County Clerk

\_\_\_\_\_  
DAVID M. UNRUH, Chairman  
Commissioner, First District

Tem

\_\_\_\_\_  
MICHAEL B. O'DONNELL, II, Chair Pro  
Commissioner, Second District

APPROVED AS TO FORM:

  
\_\_\_\_\_  
JON VON ACHEN  
Assistant County Counselor

\_\_\_\_\_  
DAVID T. DENNIS  
Commissioner, Third District

\_\_\_\_\_  
RICHARD RANZAU  
Commissioner, Fourth District

\_\_\_\_\_  
JAMES M. HOWELL  
Commissioner, Fifth District