| RESOLUTION | NO | |
|------------|-----|---------------|
| | 200 | |
| DATE | 1 | / <u>2017</u> |

A RESOLUTION APPOINTING NETTA OTIS TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD

WHEREAS, K.S.A. 19-101d and Sec. 5-52 of the *Sedgwick County Code* provides for the appointment of members to the Sedgwick County Animal Care Advisory Board and sets forth the terms of such appointments; and

WHEREAS, said resolution provides that each County Commissioner shall appoint two (2) members to the Animal Care Advisory Board, and

WHEREAS, The terms for such appointments will be for four (4) years. In the event the Commissioner appointing a member leaves office for any reason, said term shall expire, except that a member so appointed may continue to serve until a successor has been duly appointed; and

WHEREAS, Dr. Preston Hickman having previously been appointed by Commissioner Peterjohn, will be leaving the Board; and

WHEREAS, it is the recommendation of Commissioner David Dennis that Netta Otis be appointed to the Sedgwick County Animal Care Advisory Board to finish the term previously filled by Dr. Preston Hickman, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS, that Netta Otis is hereby appointed to the Sedgwick County Animal Care Advisory Board for the remainder of the term which shall expire March 2, 2019, effective March 22, 2017.

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| Commissioners present and voting were: | |
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| DAVID M. UNRUH MICHAEL B. O'DONNELL, II DAVID T. DENNIS RICHARD RANZAU JAMES M. HOWELL | |
| Dated thisday of | , 2017. |
| ATTEST: | BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS |
| KELLY B. ARNOLD, County Clerk | DAVID M. UNRUH, Chairman Commissioner, First District |
| | MICHAEL B. O'DONNELL, II, Chair Pro Tem Commissioner, Second District |
| APPROVED AS TO FORM: ERIC R. VØST | DAVID T. DENNIS Commissioner, Third District |
| County Counselor | RICHARD RANZAU Commissioner, Fourth District |
| | JAMES M. HOWELL Commissioner, Fifth District |