

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AMENDING THE NUMBER OF MEMBERS ON THE  
CITIZENS ADVISORY BOARD IN THE THIRD COUNTY COMMISSION  
DISTRICT OF SEDGWICK COUNTY**

WHEREAS, on February 15, 2017, the Board of County Commissioners approved Resolution No. 22-2017, which established a Citizens Advisory Board ("CAB") in the Third County Commission District of Sedgwick County; and

WHEREAS, there is a desire to amend that resolution to expand the possible number of CAB board members.

**SECTION 1. AMENDMENT OF SECTION 2 OF RESOLUTION NO. 22-2017.**

*Section 2 of Resolution No. 22-2017 is amended to read as follows:*

**Section 2. COMPOSITION, QUORUM, SELECTION AND TERMS.** The CAB shall be comprised of not less than seven (7) and not more than eleven (11) members. A quorum for the CAB shall be four (4) members. Upon recommendation by the County Commissioner for the Third District, the members shall be appointed by the majority vote of the Board of County Commissioners. A member's term shall continue until any of the following occurs: (1) the resignation, incapacity or death of the member; (2) the member's removal upon recommendation by the County Commissioner for the Third District and a majority vote of the Board of County Commissioners; or (3) the conclusion of the term of office for the County Commissioner who recommended the member's appointment. Members appointed to the CAB may serve on other Sedgwick County advisory boards. The composition of the CAB should reflect the demographics of the citizens in the district, including geography, gender, ethnic and racial diversity, neighborhood, business, and community interests. All members of the CAB must reside in the Third District.

**SECTION 2. EFFECTIVE DATE.** This Resolution shall take effect upon its approval by the Board of County Commissioners

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

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
JUSTIN M. WAGGONER,  
Assistant County Counselor

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

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

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