RESOLUTION NO. _____

RESOLUTION TO APPROVE PROPOSED EXTENSION DISTRICT

WHEREAS, the Board of County Commissioners of Chautauqua County, Kansas, is authorized to approve an agreement pertaining to proposed extension districts created under K.S.A. 2-623, et. seq.; and,

WHEREAS, it is the desire of the Chautauqua County Extension Council to join the Elk County Extension Council in forming an extension district pursuant to K.S.A. 2-623; and,

WHEREAS, pursuant to K.S.A. 2-623(I) prior to approving the agreement of the proposed extension district, the Board of County Commissioners of Chautauqua County, Kansas, is required to provide certain notice.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Chautauqua County, Kansas, that it is the intention of the Board of County Commissioners of Chautauqua County, Kansas, to approve an agreement to permit the Chautauqua County Extension Council to join the Elk County Extension Council in forming an extension district pursuant to K.S.A. 2-623, et seq.; and,

BE IT FURTHER RESOLVED that the extension district shall have for its sole purpose the giving of instruction and practical demonstration in agriculture, marketing, home economics (family and consumer science), 4-H Club and youth work, community and resource development, and economic development initiatives to all persons in the extension district and the imparting of such persons of information on the subjects through practical demonstrations, meetings, publications, or otherwise in accordance with the program and service prescribed by the governing body of the extension district; and,

BE IT FINALLY RESOLVED that if, within sixty (60) days following the last publication of this resolution, a petition in opposition to the approval of the agreement and the inclusion of Chautauqua County in the extension district is signed by not less than five percent (5%) of the qualified electors of Chautauqua County and is filed with the Chautauqua County election officer, the Board of County Commissioners of Chautauqua County, Kansas, will not approve the agreement and Chautauqua County will not be included in the extension district unless and until the agreement is approved by a majority of the qualified electors of Chautauqua County voting at a primary or a general election or a special election called and held for such purpose. This resolution shall become effective the day and year below written.

ADOPTED this day of of Chautauqua County, Kansas.	, 2004, by the Board of County Commissioners
	THE BOARD OF COUNTY COMMISSIONERS OF CHAUTAUQUA COUNTY, KANSAS
	By:
	By:Vice-Chairman
	By:
ATTEST:	
By: Chautauqua County Clerk	Vote: Yea Nay