

Resolution No. 2012- 31

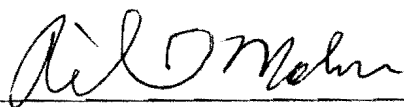
BE IT RESOLVED by the Board of County Commissioners of Jefferson County, Kansas, that a modification of the membership requirements for the Board of Trustees of Fire District No. 5, Jefferson County, Kansas is required.

WHEREAS. Pursuant to K.S.A. 19-3601, the board of County Commissioners of Jefferson County, Kansas have appointed the Rock Creek Township Trustee, Rock Creek Township Clerk, and Rock Creek Township Treasurer as the Board of Trustees for Fire District No. 5, Jefferson County, Kansas.

NOW THEREFORE, on this 17th Day of December, 2012, the Board of County Commissioners of Jefferson County, Kansas, DO HEREBY RESOLVE that due to the changes occurring within Fire District No. 5, Jefferson County, Kansas it is necessary to modify the Board of Trustees of Fire District No. 5, Jefferson County, Kansas, by withdrawing the appointments made in resolution No. 94-21 as it applies to Fire District No. 5 Jefferson County, Kansas, and that a new Board of Trustees consisting five (5) members, to-wit; the Rock Township Trustee, the Rock Creek Township Clerk, the Rock Creek Township Treasurer, and two members elected by the membership of the volunteer fireman from Fire District No. 5, Jefferson County, Kansas. The Township Board members shall be appointed to terms concurrent with their Township offices. The two (2) members elected by the volunteer fireman shall be appointed to serve (2) year terms or until their successors have been duly appointed or until a written resignation of the Trustee has been filed with the Board of Trustees of Fire District No. 5 or until the Jefferson County Commissioners have withdrawn the appointment.

The two members of the Board of Trustees elected by the volunteer fireman shall begin on the Passage of this resolution and shall be appointed for two year terms. Pursuant to K.S.A 19-3601, the Board of County Commissioners of Jefferson County, Kansas do hereby delegate all powers and duties prescribed in K.S.A. 19-3601, of the County Clerk and County Treasurer to the Secretary of the Board of Trustees and Treasurer of the Board of Trustees as elected by the Board of Trustees of Fire District No. 5, Jefferson County, Kansas. The Secretary and Treasurer of the Board of Trustees of Fire District No. 5. shall execute a good and sufficient surety bond as authorized by K.S.A 19-3601 prior to exercising the powers and duties delegated to them In this resolution.

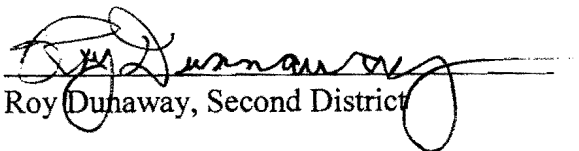
THE BOARD OF COUNTY COMMISSIONERS
FOR JEFFERSON COUNTY, KANSAS



Richard Malm, Chairman



Lynn Luck, First District



Roy Duhaway, Second District

Attest:


Linda M. Buttron, County Clerk