



County of Sonoma

State of California

Date: September 17, 2019

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

**Resolution of the Board of Supervisors of the County of Sonoma, State of California,
Appointing Eric Koenigshofer as an Honorary Member of the Sonoma County Fair &
Exposition Board**

Whereas, Sections 1 and 10 of the bylaws of the Sonoma County Fair & Exposition, Inc. authorize this Board of Supervisors to appoint directors and honorary members to the Sonoma County Fair & Exposition Fair Board (Fair Board).

Whereas, on July 21, 2009 in Resolution #09-0680, this Board of Supervisors determined that each surviving former member of the Board of Supervisors residing in Sonoma County who has served eight (8) years or more on the Board and is not serving as a member of the Board of Directors of Sonoma County Fair & Exposition, Inc. (Fair Board) automatically shall be deemed associated as a lifetime honorary member of the Fair Board;

Whereas, the Board of Supervisors may consider appointing a former Board of Supervisor residing in Sonoma County who has served fewer than eight (8) years on the Board to serve as an honorary member of the Fair Board if the Board of Supervisors deems it appropriate to do so.

Whereas, the Board of Supervisors acknowledges former Board of Supervisor Eric Koenigshofer for over a decade of service to the County of Sonoma.

Whereas, Mr. Koenigshofer served as a member of the Sonoma County Board of Supervisors from 1977 to 1980.

Resolution

Date:

Page 2

Whereas, Mr. Koenigshofer also served as a member of the Fiscal Oversight Committee of the Sonoma County Agricultural Preservation and Open Space District for seven (7) years.

Now, Therefore, Be It Resolved that this Board of Supervisors recognizes the eleven (11) years of service Eric Koenigshofer has devoted to the County of Sonoma as a former Board of Supervisors and as a Commissioner of the Fiscal Oversight Committee of the Sonoma County Agricultural Preservation and Open Space District.

Be It Further Resolved in honor of those eleven (11) years of service to the County of Sonoma, this Board appoints Eric Koenigshofer as an honorary member of the Fair Board to serve at the pleasure of this Board.

Supervisors:

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.