

RESOLUTION NO. 24-1004

A RESOLUTION APPOINTING A MEMBER TO THE MAHAFFIE STAGECOACH STOP AND FARM ADVISORY BOARD.

WHEREAS, the Governing Body has established the Mahaffie Stagecoach Stop and Farm Advisory Board as described in Olathe Municipal Code Chapter 2.64; and

WHEREAS, in 2003, the Governing Body created the Mahaffie Stagecoach Stop and Farm Foundation by adopting Articles of Incorporation and Bylaws, with said Bylaws having been amended by the Governing Body in 2011; and

WHEREAS, the Foundation is organized and operated for the benefit of and to assist the functions and purposes of the Mahaffie Stagecoach Stop and Farm in Olathe; and

WHEREAS, pursuant to the Foundation Articles of Incorporation and Bylaws, the Olathe City Council appoints a Foundation board of trustees, which governs the business and affairs of the Foundation consistent with the Articles of Incorporation and Bylaws; and

WHEREAS, the Governing Body on February 1, 2022, which, among other things, assigned the Advisory Board the duty of acting as the Foundation board of trustees, and set the Advisory Board membership to be no less than nine (9) and no more thirteen (13) members; and

WHEREAS, the Advisory Board now consists of no less than nine (9) and no more than thirteen (13) members appointed for four-year staggered terms; and

WHEREAS, current members and terms of the Board are as follows:

<u>Member</u>	<u>Initial Appointment</u>	<u>Current Term</u>
Connie Snider	12/12	3/21-3/25
Councilmember Marge Vogt	1/01	3/21-3/25
Cara Rinne	10/18	3/21-3/25
Bob Courtney	10/03	3/21-3/25
Kelly Peetoom	11/15	3/21-3/25
Liz Harrison	6/23	6/23-6/27
Don Seifert	10/18	6/23-6/27
Phil Estes	12/16	6/23-6/27
Beverly Wittenborn	2/08	6/23-6/27
Michael Snyder	3/22	6/23-6/27
Councilmember Kevin Gilmore	3/21	3/21-3/25: and

WHEREAS Bob Courtney announced his plans to resign: and

WHEREAS, the Governing Body finds that it is appropriate to appoint Jayne Jones; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF OLATHE, KANSAS:

SECTION ONE: That Jayne Jones is hereby appointed to fill the new vacancy on the Mahaffie Stagecoach Stop and Farm Advisory Board so that the current members and terms of the Board are as follows:

<u>Member</u>	<u>Initial Appointment</u>	<u>Current Term</u>
Connie Snider	12/12	3/21-3/25
Councilmember Marge Vogt	1/01	3/21-3/25
Cara Rinne	10/18	3/21-3/25
Kelly Peetoom	11/15	3/21-3/25
Councilmember Kevin Gilmore	3/21	3/21-3/25
Liz Harrison	6/23	6/23-6/27
Don Seifert	10/18	6/23-6/27
Phil Estes	12/16	6/23-6/27
Beverly Wittenborn	2/08	6/23-6/27
Michael Snyder	3/22	6/23-6/27
Jayne Jones	1/24	1/23-1/28

SECTION TWO: This Resolution shall take effect immediately.

ADOPTED by the Governing Body this 23d day of January, 2024.

SIGNED by the Mayor this 23rd day of January, 2024.

Mayor

ATTEST:

(SEAL)

City Clerk

APPROVED AS TO FORM:

City Attorney