

RESOLUTION NO. 24-1044

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
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	1/24-1/28; and

WHEREAS, the Governing Body finds that it is appropriate to appoint Kevin Corbett to the board.

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

SECTION ONE: That Kevin Corbett is hereby appointed to 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	1/24-1/28
Kevin Corbett	9/24	9/24-28

SECTION TWO: This Resolution shall take effect immediately.

ADOPTED by the Governing Body this 3rd day of September 2024.

SIGNED by the Mayor this 3rd day of September 2024.

Mayor

ATTEST:

(SEAL)

City Clerk

APPROVED AS TO FORM:

City Attorney