

RESOLUTION NO. 19-1044

A RESOLUTION APPOINTING MEMBERS TO THE MAHAFFIE STAGECOACH STOP AND FARM FOUNDATION BOARD.

WHEREAS, the Olathe City Council approved amendments to the Articles of Incorporation and Bylaws of the Mahaffie Stagecoach Stop and Farm Foundation on August 5, 2003; and

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

WHEREAS, the Foundation Board has been established to govern the business and affairs of the Foundation consistent with the Articles of Incorporation and Bylaws; and

WHEREAS, the Foundation Board shall consist of no less than nine (9) and no more than seventeen (17) 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>
Councilmember John Bacon	2/04	1/16 - 1/20
Don Bell	1/01	Honorary
Bob Courtney	10/03	1/17 - 1/21
Phil Estes	12/16	12/16 - 1/19
Jan Heinen	2/01	1/17-1/21
Barbara Hill	12/16	12/16 - 1/21
Dick Holdman	10/03	1/15 -1/19
Kelly Peetoom	11/15	1/17 - 1/21
Connie Snider	12/12	1/17 - 1/21
Councilmember Marge Vogt	1/01	1/17 - 1/21
Beverly Wittenborn	2/08	1/15 - 1/19
Cara Rinne	10/18	10/18 - 1/21; and

WHEREAS, the terms of Phil Estes, Dick Holdman and Beverly Wittenborn have expired; and

WHEREAS, the Governing Body finds that it is appropriate to reappoint Phil Estes, Dick Holdman and Beverly Wittenborn to additional four-year terms.

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

SECTION ONE: That reappointments be made so that membership of the Mahaffie Stagecoach Stop and Farm Foundation Board is as follows:

<u>Member</u>	<u>Initial Appointment</u>	<u>Current Term</u>
Councilmember John Bacon	2/04	1/16 - 1/20
Don Bell	1/01	Honorary
Bob Courtney	10/03	1/17 - 1/21
Phil Estes	12/16	12/16 - 6/23
Jan Heinen	2/01	1/17-1/21
Barbara Hill	12/16	12/16 - 1/21
Dick Holdman	10/03	1/15 – 6/23
Kelly Peetoom	11/15	1/17 - 1/21
Connie Snider	12/12	1/17 - 1/21
Councilmember Marge Vogt	1/01	1/17 - 1/21
Beverly Wittenborn	2/08	1/15 – 6/23
Cara Rinne	10/18	10/18 - 1/21
Don Seifert	10/18	10/18 - 1/23

SECTION TWO: This Resolution shall take effect immediately.

ADOPTED by the Governing Body this 18th day of June 2019.

SIGNED by the Mayor this 18th day of June 2019.

Mayor

ATTEST:

City Clerk

(Seal)

APPROVED AS TO FORM:

City Attorney