

RESOLUTION NO. 21-1019

A RESOLUTION APPOINTING AND REAPPOINTING 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>
Don Bell	1/01	Honorary
Bob Courtney	10/03	1/17-1/21
Phil Estes	12/16	6/19-6/23
Barbara Hill	12/16	12/16-1/21
Dick Holdman	10/03	6/19-6/23
Kelly Peetoom	11/15	1/17-1/21
Tim Reves	11/19	11/19-11/23
Cara Rinne	10/18	10/18-1/21
Don Seifert	10/18	10/18-1/23
Connie Snider	12/12	1/17-1/21
Councilmember Marge Vogt	1/01	1/17-1/21
Beverly Wittenborn	2/08	6/19-6/23: and

WHEREAS Mayor John Bacon has resigned from the Board, and the terms of Connie Snider, Kelly Peetom, Cara Rinne, Bob Courtney, Barbara Hill and Councilmember Marge Vogt have expired; and

WHEREAS, the Governing Body finds that it is appropriate to appoint Councilmember Kevin Gilmore and reappoint Connie Snider, Kelly Peetom, Cara Rinne, Bob Courtney, Barbara Hill and Councilmember Marge Vogt to four-year terms.

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

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

Don Bell	1/01	Honorary
Bob Courtney	10/03	3/21-3/25
Phil Estes	12/16	6/19-6/23
Councilmember Kevin Gilmore	3/21	3/21-3/25
Barbara Hill	12/16	3/21-3/25
Dick Holdman	10/03	6/19-6/23
Kelly Peetoom	11/15	3/21-3/25
Tim Reves	11/19	11/19-11/23
Cara Rinne	10/18	3/21-3/25
Don Seifert	10/18	10/18-1/23
Connie Snider	12/12	3/21-3/25
Councilmember Marge Vogt	1/01	3/21-3/25
Beverly Wittenborn	2/08	6/19-6/23: and

SECTION TWO: This Resolution shall take effect immediately.

ADOPTED by the Governing Body this 16th day of March 2021.

SIGNED by the Mayor this 16th day of March 2021.

Mayor

TEST:

City Clerk

(Seal)

APPROVED AS TO FORM:

City Attorney