

RESOLUTION ESTABLISHING
MURRAY-CALLOWAY COUNTY PARK BOARD

WHEREAS, the City of Murray, Kentucky, and the County of Calloway have previously determined by vote of their respective bodies to jointly operate a recreation system; and

WHEREAS, it is desirable for a joint board to be established for the purpose of maintaining and conduction the business of the recreation system; and

WHEREAS, Kentucky law in Kentucky Revised Statutes, Chapter 97, provides for the creation of a joint park board;

NOW, THEREFORE, BE IT RESOLVED that the City of Murray and the County of Calloway do hereby establish a joint park board pursuant to KRS 97.035.

NAME

The name of the Board shall be "Murray Calloway County Park Board."

MEMBERSHIP

The Board shall consist of twelve members, and the City of Murray and the County of Calloway shall have equal representation thereon. The six members representing Calloway County shall be appointed by the County Judge, subject to approval of the County Fiscal Court. The six members representing the City of Murray shall be appointed by the Mayor of the City of Murray, subject to the approval of the Common Council. Members shall serve at the pleasure of the appointing authority.

Each member shall serve for a term of four years; provided, however, that the terms of members shall be staggered. In order to stagger the terms of members, six members initially appointed shall be appointed for a term of two years. The remaining six members initially appointed shall be appointed for a term of four years. Thereafter, all appointments to membership shall be for terms of four years.

Vacancies in the Board membership shall be filled for unexpired terms by the appointment of the authority appointing the members whose office is vacant.

QUALIFICATIONS OF MEMBERS

A minimum of two of the members on said Board shall be members of the Calloway County fiscal Court, and a minimum of two of the members of said Board shall be members of the Murray City Council. All other members must be residents of Calloway County, Kentucky, and should fairly represent the citizens of the City of Murray and Calloway County, Kentucky.

COMPENSATION

Members of the Board shall serve without compensation but shall be reimbursed for necessary expenses in the performance of their duties.

OFFICERS

The Board shall be a body corporate for all purposes and shall elect from its membership a chairman, vice chairman, secretary, and treasurer. The treasurer shall execute a bond conditioned on

the faithful performance of his duties sufficient in the amount to cover funds coming into his hands. The premium on such bond shall be paid from Board funds.

The Board shall possess all powers and duties of KRS 97.01 to KRS 97.050.

BYLAWS

Subject to the approval of the Common Council, City of Murray, and Fiscal Court, County of Calloway, the Board shall enact such bylaws and amendments as are necessary to maintain and conduct the business of the recreation system; however, no bylaws or amendments shall be enacted by said Board that will conflict with or negate this Resolution. The Board also shall enact such rules and regulations as are necessary to maintain and conduct the business of the recreation system without the approval of the Common Council, City of Murray and Fiscal Court, County of Calloway.