

\_\_\_\_\_ COUNTY AGRICULTURAL SOCIETY

Resolution \_\_\_\_\_

NOW ON THIS \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ upon motion duly made, seconded and passed while in public session following reasonable advance public notice, the Board of Directors of the \_\_\_\_\_ County Agricultural Society adopted the following resolution:

RESOLVED

\_\_\_\_\_  
NAME OF CONTRACTOR\VENDOR

is hereby designated as an authorized contractor/service provider/vendor for the Ag. Society during the period beginning \_\_\_\_\_, 20\_\_ and ending \_\_\_\_\_, 20\_\_.

FURTHER RESOVLED the Ag. Society reserves the right to cancel the foregoing designation at any time and for any reason.

Dated: \_\_\_\_\_

\_\_\_\_\_ COUNTY AGRICULTURAL SOCIETY

By: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

Accepted: \_\_\_\_\_  
Authorized Signature of Contractor\Vendor

\_\_\_\_\_  
Date