

RESOLUTION NO. 2010-9

WHEREAS, on the 5th day of May, 1980, Resolution No. 3 was passed by the Board of County Commissioners of Thomas County, Kansas, reciting the need for the establishment of a Joint Port Authority to insure the continued availability of rail service to the inhabitants of Thomas County, Kansas; and

WHEREAS, the Joint Cooperative Agreement attached to said resolution as Exhibit "A" was approved and executed by this Board and the boards of county commissioners of the various other counties who were parties thereto, thereby establishing a Joint Port Authority pursuant to K.S.A. 12-3401 et seq., as amended, to be known as the Mid-States Port Authority (MSPA); and

WHEREAS, pursuant to Paragraph 3 of said Joint Cooperative Agreement, Thomas County, Kansas, is entitled to appoint one member to the Board of Directors of such port authority and is further entitled to cast a ballot for directors-at-large; and

WHEREAS, Phillip Knox has been serving as the Thomas County representative on the Board of Directors of MSPA for a term expiring May 31, 2010, and has expressed a willingness to be reappointed for an additional four-year term; and

WHEREAS, Jerry Meyer and Doyle Rahjes have been serving as Directors-at-Large for positions 6 and 2, respectively, for terms expiring on May 31, 2010; and

WHEREAS, Jerry Meyer has been nominated by the MSPA Board Directors to serve an additional four-year term, commencing June 1, 2010; and

WHEREAS, Doyle Rahjes has declined to serve an additional term on the MSPA Board of Directors, and R. Robert Butler has been nominated by MSPA's Board of Directors to serve a term of four years on said Board, commencing June 1, 2010; and

WHEREAS, Phillip Knox, Jerry Meyer and Doyle Rahjes have been serving on the MSPA Board of Directors with the full knowledge and approval of this Board; Now, therefore,

BE IT RESOLVED by the Board of County Commissioners of Thomas County, Kansas, that:

1. Phillip Knox be and is hereby appointed to serve on the Board of Directors of the Mid-States Port Authority as the representative of Thomas County, Kansas, for the term beginning June 1, 2010, and ending May 31, 2014.

2. Thomas County hereby hereby casts its ballot for the appointment of Jerry Meyer and R. Robert Butler to serve on the Board of Directors of the Mid-States Port Authority as Directors-at-Large for positions 6 and 2, respectively, for four-year terms beginning June 1, 2010, and ending May 31, 2014.

3. This Board, by unanimous agreement, hereby approves and ratifies all actions of Phillip Knox, Jerry Meyer and Doyle Rahjes as Directors on MSPA's Board of Directors taken prior to this date.

DATED May 28, 2010

BOARD OF COUNTY
COMMISSIONERS OF THOMAS
COUNTY

Attest:



Shelly A. Harms
County Clerk

Ken Christensen
Paul M. [unclear]
Byron Sowers