



RESOLUTION
2024-03.03
County Fair Support

At a regular meeting of the Bedford Regional Water Authority ("Authority") Board of Directors ("Board"), held in the Board Meeting Room at the Authority's Administrative Annex Building on the 19th day of March 2024, beginning at 7:00pm:

WHEREAS, the 2024 County Fair ("Fair") is being planned for a weekend in August or September, with the location having been selected as the County Farm adjacent to the Authority's office on Falling Creek Road; and,

WHEREAS, it is recognized by the Board that the County of Bedford ("County") and the Town of Bedford ("Town") often partner with the Authority for projects, including the provision of significant funding for selected projects; and,

WHEREAS, the Authority would like to support the County and the Town for the benefit of the Fair; now,

THEREFORE, BE IT RESOLVED, that the Board approves of the Authority providing the following to support the Fair:

- 1) A fire hydrant meter and backflow preventer will be provided and installed on two (2) hydrants located on Parcel 147 A 40 which is the County Farm located between the Authority's office complex and the Sherriff's office complex. All piping and hoses downstream of the backflow preventer devices will be responsibility of parties other than the Authority.
- 2) The Authority will provide up to twenty thousand (20,000) gallons of water, through the hydrant meters mentioned herein, at no cost to the Fair, County, or Town.
- 3) The Authority will make the front parking lots at the Authority's office complex available for use by the Fair officials and visitors between the hours of 5:00pm on the Friday the Fair opens through 11:59pm on the Sunday the fair ends. This access is provided with the understanding that the Fair will be responsible for any damages to the Authority's property that occurs during the Fair, and that any cleanup needed on the Authority's property due to the Fair will be the responsibility of the Fair officials. Additionally, access to the Authority's rear fenced parking lot must not be blocked or obstructed at any time during the Fair.



BE IT FURTHER RESOLVED, that the Board directs the Executive Director to execute an agreement to this effect with a representative of the Fair at least two (2) weeks prior to the opening day of the Fair.

Member Mele made a motion to approve this Resolution.

Member Barger made a Second to approve.

Board Member Votes: 6 Aye 0 Nay 0 Abstain. The motion carried.

CERTIFICATION

The undersigned secretary of the Bedford Regional Water Authority does hereby certify that the foregoing is a true, complete, and correct Resolution adopted by a vote of a majority of the Directors of the Bedford Regional Water Authority, present at a regular meeting of the Board of Directors of the Bedford Regional Water Authority duly called and held **March 19, 2024** at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.

A handwritten signature in blue ink, appearing to read "Brian M. Key", is written over a horizontal line.

Brian M. Key, Secretary,
Bedford Regional Water Authority

(SEAL)