



Orange County Fair & Exposition Center

32nd District Agricultural Association

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**BOARD RESOLUTION
32ND DISTRICT AGRICULTURAL ASSOCIATION
COSTA MESA, CALIFORNIA**

Excerpt from Board of Directors meeting held on August 26, 2004.

SUBJECT: CALIFORNIA PERFORMANCE REVIEW

Upon motion by Director O'Neill, seconded by Director Smith and carried, it was resolved that the OCFEC is an example of highly utilized state property with an annual attendance of \$4.3 million and an economic impact of \$185.2 million, as measured by KPMG, and should not be considered surplus property for sale.

CERTIFIED TO BE A TRUE COPY

ATTEST:

Becky Bailey-Findley
General Manager
August 26, 2004

