

RESOLUTION NO. 14-147 Revised 5-15-14

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF WICHITA
AUTHORIZING THE NUMBER AND APPOINTMENT OF BOARD OF DIRECTORS
FOR THE NBC BASEBALL FOUNDATION

WHEREAS, in September 2007, the City of Wichita purchased all outstanding shares of the National Baseball Congress, Inc. for the operation of the NBC tournament; and

WHEREAS, the National Baseball Congress, Inc. was subsequently dissolved by the City of Wichita and any existing corporate assets became the property of the City of Wichita; and

WHEREAS, on September 11, 2013, the City authorized the creation and formation of a not for profit corporation, the NBC Baseball Foundation, for the purpose of sustaining operation of the NBC tournament; and

WHEREAS, the Bylaws of the NBC Baseball Foundation require the City Council to appoint Board of Directors to the Foundation;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wichita that:

1. The total number of Directors of the NBC Baseball Foundation shall not exceed nine members.
2. Each City Council member shall initially appoint one Director for the Foundation.
3. Additionally, the Mayor will be authorized to appoint no more than two City Council members to serve as Directors for the NBC Baseball Foundation.

4. Once the Director's initial term has expired, with the exception of the two City Council Members appointed as Directors by the Mayor, new Directors will be nominated and elected by the Board of Directors in accordance with the Foundation's Bylaws.

5. The Mayor will be authorized to appoint no more than two successor Directors who are City Council members.

6. Directors shall be residents of Sedgwick County who have strong values, personal integrity and substantial interests in continued operation of the NBC tournament and the expansion and development of baseball within the City of Wichita.

Adopted by the City Council of the City of Wichita this 20th day of May, 2014.

Carl Brewer, Mayor

ATTEST:

Karen Sublett
City Clerk

APPROVED AS TO FORM:

Gary E. Rebenstorf, Director of Law