

RESOLUTION NO. 2012-08

A Resolution of North Kootenai Water District, Kootenai County, Idaho, approving the purchase of real estate by the District; and providing for other matters properly relating thereto.

NORTH KOOTENAI WATER DISTRICT
Kootenai County, Idaho

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH KOOTENAI WATER DISTRICT, Kootenai County, Idaho, as follows:

WHEREAS, North Kootenai Water District (the "District") is a water district under and by virtue of the constitution and laws of the state of Idaho and is governed by an elected Board of Directors ("Board"); and

WHEREAS, pursuant to Idaho Code §42-3212(f), the Board is vested with authority to acquire real property; and

WHEREAS, the Board has authorized the District Manager to negotiate the purchase of certain real estate.

WHEREAS, the Board desires to approve the purchase of such real estate for a new District office; and

NOW, THEREFORE, IT IS HEREBY FURTHER RESOLVED as follows:

Section 1: INCORPORATION OF RECITALS

The Board hereby incorporates the recitals set forth herein as a part of this resolution.

Section 2: APPROVAL OF PURCHASE AND SALE AGREEMENT

The Board hereby approves the purchase of the real estate as more fully described in the Real Estate Purchase and Sale Agreement attached hereto as Exhibit "A."

Section 3: RATIFICATION

The Board hereby ratifies all acts taken by members of the Board and/or agents on behalf of the Board or District relative to purchasing said real estate.

Section 4: SEVERABILITY

If any section, paragraph, clause, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of each section, paragraph, clause, or provision shall in no manner affect any remaining provision of this Resolution.

Section 5: EFFECTIVE DATE OF RESOLUTION

This Resolution shall take effect and be in force and effect from and after its passage and approval.


PASSED at a special meeting of the Board of Directors of the North Kootenai Water District, held on the 20th day of March, 2012, upon which a roll call vote was duly taken and duly enacted.

NORTH KOOTENAI WATER DISTRICT



Chairman, Tom Crimmins

ATTEST:



Secretary, Alanna Brooks



I, the undersigned, Secretary of the North Kootenai Water District, Kootenai County, Idaho hereby certify that the foregoing Resolution is a full, true, and correct copy of a Resolution duly adopted at a special meeting of the Board of Directors, duly and regularly held at a regular meeting place thereof on March 20, 2012, of which meeting all members of said Board had due notice and at which a majority thereof were present; and that at said meeting said Resolution was adopted by the following vote:

AYES, and in favor thereof, Boardmembers:

Stoller, Brooks, Omerzo, Crimmins

NAYS, Boardmembers:

None

ABSENT, Boardmembers:

Hern

ABSTAIN, Boardmembers:

I further certify that I have carefully compared the same with the original Resolution on file and of record in my office; that said Resolution is a full, true, and correct copy of the original Resolution adopted at said meeting; and that said Resolution has not been amended, modified, or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the official seal of the Board on March 20, 2012.

NORTH KOOTENAI WATER DISTRICT

Anna Brooks

Secretary



EXHIBIT "A"