

RESOLUTION NO. 2013-03

A Resolution of North Kootenai Water District, Kootenai County, Idaho, approving the creation and/or increase of certain rates, fees, and charges of the District; setting the schedule of rates, fees, and charges of 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, the Board has the statutory duty to operate, on a breakeven basis, the District's water utility systems, water treatment systems and wastewater treatment plant and collection systems (collectively, the "System") and to set the rates, fees, and charges necessary to maintain and operate the System; and

WHEREAS, the District has accumulated information about and evaluated the actual and estimated expenses of operating the System;

WHEREAS, pursuant to Idaho Code Section 63-1311A, the Board published public notice and conducted a public hearing on April 18, 2013 to provide an opportunity for the public to comment on any rate, fee or charge of the District that is proposed to increase in excess of five percent (5%) over the amount last collected and any new rate, fee or charge of the District;

WHEREAS, the Board has considered and discussed the information it has accumulated and comments and input received at the public hearing, as well as any telephone and written comments received by the District;

WHEREAS, the Board proposes to set the rates, fees, and charges of the District as set forth in Exhibit "A" attached hereto.

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: Rates, Fees and Charges of the District. The rates, fees, and charges of the District shall be as set forth in Exhibit "A" attached hereto and incorporated herein by this reference. If any rate, fee, or charge of the District is not set forth in Exhibit "A," then rate, fee, or charge of the District shall remain and continue in full effect. The rates, fees, and charges set

forth in Exhibit "A" shall be applicable on or after May 16, 2013, including for any bills of statements transmitted on or after such date.

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 the implementation of new rates and charges, and the hearing process is hereby ratified and approved.

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. This Resolution shall become and is effective as of the date of its adoption.

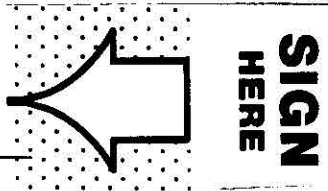
DATED this 18th day of April, 2013.

NORTH KOOTENAI WATER DISTRICT,
Kootenai County, Idaho


Chairman, Board of Directors

ATTEST:


District Secretary



(SEAL)



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 regular meeting of the Board of Directors, duly and regularly held at a regular meeting place thereof on April 18, 2013, 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:

NAYS, Boardmembers:

ABSENT, Boardmembers:

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 April 18, 2013.

NORTH KOOTENAI WATER DISTRICT



Secretary

