

RESOLUTION NO. 2016-01

A RESOLUTION of North Kootenai Water District, Kootenai County, Idaho, approving certain Capitalization Fees of the District; setting the schedule of Capitalization Fees 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 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 (the "Board");

WHEREAS, the Board has the statutory duty to operate, on a breakeven basis, the District's water utility system or systems (the "System") and to set the rates, fees, and charges necessary to maintain and operate the System;

WHEREAS, pursuant to the District's rules of operations and policies regarding Capitalization Fees (as defined in District Resolution No. 2015-09), the District has the duty to review and adjust, as necessary, the Connection Fees charged by the District; and

WHEREAS, the District has received information regarding certain Capitalization Fees charged by the District;

WHEREAS, pursuant to Idaho Code Section 63-1311A, the District published notice in the Coeur d'Alene Press on January 21, 2016, and January 28, 2016, and conducted a public hearing on February 4, 2016, to provide an opportunity for the public to comment on the proposed increase in certain Capitalization Fees charged by the District;

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

WHEREAS, the Board desires to set the Capitalization Fees for the District as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

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: Capitalization Fees for the District. The Capitalization Fees for the District shall be as set forth in Exhibit "A" attached hereto and incorporated herein by this reference. Unless otherwise set forth in Exhibit "A," all other rates, fees and charges for

customers and users of the System shall remain in full force and effect, and as previously set and/or approved by the Board. The rates, fees, and charges set forth in Exhibit "A" shall be applicable on or after February 4, 2016.

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.

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.

PASSED at a regular meeting of the Board of Directors of North Kootenai Water District, held on the 4th day of February, 2016.

NORTH KOOTENAI WATER DISTRICT
Kootenai County, Idaho


Chairman, Board of Directors

ATTEST:


District Secretary Pro Tem

(SEAL)



I, the undersigned, Secretary Pro Tem of 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 February 4, 2016, 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, Directors:

NAYS, Directors:

ABSENT, Directors:

ABSTAIN, Directors:

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 District on February 4, 2016.

Curt Carney
District Secretary Pro Tem

(S E A L)



EXHIBIT "A"

Main System (Excludes Hayden Haven/Gem Shores and Gozzer Ranch)

Capitalization Fee

Meter Size	Fee Amount - Current	Fee Amount – Effective February 4, 2016
1 inch	\$ 4,615.00	\$ 4,615.00
1.5 inch	\$ 5,769.00	\$ 9,230.00
2 inch	\$ 9,230.00	\$ 14,768.00
3 inch	\$36,920.00	\$ 30,459.00
4 inch	\$46,150.00	\$ 53,996.00
6 inch	\$69,225.00	\$121,836.00
8 inch	\$92,300.00	\$216,905.00

Hayden Haven/Gem Shores

Capitalization Fee

Meter Size	Fee Amount - Current	Fee Amount – Effective February 4, 2016
1 inch	\$ 4,195.00	\$ 4,195.00
1.5 inch	\$ 5,243.75	\$ 8,390.00
2 inch	\$ 8,390.00	\$ 13,424.00
3 inch	\$33,560.00	\$ 27,687.00
4 inch	\$41,950.00	\$ 49,082.00
6 inch	\$62,925.00	\$110,748.00
8 inch	\$83,900.00	\$197,165.00