



STATE OF IDAHO
DEPARTMENT OF ENVIRONMENTAL QUALITY

AUTHORIZING RESOLUTION # 2011-13

A RESOLUTION OF THE BOARD OF THE NORTH KOOTENAI WATER DISTRICT AUTHORIZING THE DISTRICT MANAGER TO SIGN ALL APPLICATIONS, GRANT AGREEMENTS AND OTHER DOCUMENTS RELATING TO DRINKING WATER PLANNING GRANTS.

WHEREAS, the NORTH KOOTENAI WATER DISTRICT intends to develop a plan for drinking water facilities for the NKWD CHILCO SOUTH WATERLINE EXTENSION water system; such plan being necessary to determine the needs of the area for health, safety, and well being of the people; and

WHEREAS, the plan is to be developed in accordance with the requirements in Idaho RULES FOR ADMINISTRATION OF PLANNING GRANTS FOR DRINKING WATER FACILITIES (IDAPA 58.01.22), and will set forth drinking water facilities required to be constructed to serve the needs of the area; and

WHEREAS, the costs of the planning of the drinking water facilities is eligible for state funding;

NOW, THEREFORE, BE IT RESOLVED by the CHAIRMAN BOARD of the NORTH KOOTENAI WATER DISTRICT, Idaho, that MIKE GALANTE is/are duly authorized to sign applications, grant agreements and amendments, and other documents relating to drinking water facilities planning grants.

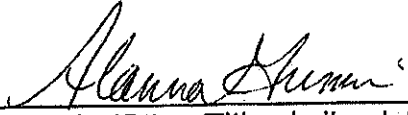
Passed and adopted by the BOARD of the NORTH KOOTENAI WATER DISTRICT the 18th day of August, 2011 (day) (month) (year)

by the following votes:

Table with 2 columns: AYES: 5, NAYS: 0

ATTESTED BY:

- 1 City Council, Board or other Governing Body
2 City, District or Association
3 Mayor or other Official
4 Mayor, Council, Board, Other Governing Body
5 Name(s) of Authorized Personnel



City Recorder/Other Title-similar duties
Secretary



Mayor/Appropriate Position Title
Chair