

RESOLUTION 2006-05

NORTH KOOTENAI WATER DISTRICT
KOOTENAI COUNTY, IDAHO

The Board of Directors of the North Kootenai Water District, "NKWD", during the course of its regular meeting on February 16, 2006, considered the Capitalization Fee adopted by NKWD pursuant to its Ordinance 99-4, adopted May 13, 1999, for the specific purpose of complying with the provisions of Paragraph C thereof requiring an annual evaluation of the NKWD Capitalization Fee. As required by the provisions of Ordinance 99-4, NKWD's engineer, Welch-Comer, performed an analysis of the various components and factors affecting the determination of the capitalization fee. A copy of Welch-Comer's analysis is attached hereto as Exhibit A.

On motion duly made, seconded and unanimously carried, it was resolved that Ordinance 99-4 be amended such that the Capitalization Fee Schedule provided for therein be as follows:

Meter Size	Fee
1 inch	\$2,700
1.5 inch	\$5,400
2 inch	\$8,640
3 inch	\$16,200

4 inch	\$27,000
6 inch	\$54,000
8 inch	\$Special Calculation

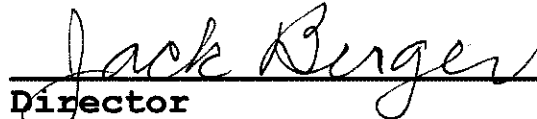
This amendment shall be effective for all new user connections to the water system that are physically established after February 16, 2006. Any provisions of Ordinance 99-4 that are inconsistent or in conflict with the foregoing schedule are hereby repealed as of the effective date of this resolution.

PASSED AND APPROVED this 16th day of February, 2006.

NORTH KOOTENAI WATER DISTRICT



CHAIRMAN OF THE BOARD OF DIRECTORS



Director



Director



Director

ATTEST:



Secretary/Director