

RESOLUTION NO. 2008-03

A resolution of North Kootenai Water District, Kootenai County, Idaho, accepting the proposed engineer's report relating to the assessment roll for Local Improvement District No. 2 of the North Kootenai Water District; setting the time and place for the hearing on said assessment roll; providing for publication of notice of the hearing; and providing for other matters properly relating thereto.

NORTH KOOTENAI WATER DISTRICT
KOOTENAI COUNTY, IDAHO

LOCAL IMPROVEMENT DISTRICT NO. 2

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NORTH KOOTENAI WATER DISTRICT, KOOTENAI COUNTY, IDAHO as follows:

WHEREAS, North Kootenai Water District, Kootenai County Idaho, (the "District"), is a duly and properly formed water district under and by virtue of the laws of the State of Idaho and is governed by a Board of Directors (the "Board"), and as such is authorized and empowered to create local improvement districts and to construct improvements pursuant to Idaho Code, Title 50, Chapter 17; and

WHEREAS, the Board, by Ordinance No. 06-01, adopted on March 30, 2006, created Local Improvement District No. 2 ("LID No. 2"), provided for certain improvements to be made therein, and provided that a portion of the cost and expense of said improvements be assessed against the property benefited thereby; and

WHEREAS, the improvements in LID No. 2 have been completed; and

WHEREAS, in accordance with Section 50-1712, Idaho Code, the Engineer has submitted a report showing in detail the total cost and expenses of the improvements, the dollar amount payable from assessments and from other sources, and a form of assessment roll numbering each assessment, giving the name, where known, of the owner of each lot or parcel of property assessed, and showing the amount chargeable to each lot or parcel of property, according to the method of assessment as described by Ordinance No. 06-01, as recommended by the Engineer; and

WHEREAS, the Board desires to set a hearing in accordance with Section 50-1712, Idaho Code, where the Board will meet in open session to consider the Engineer's report and the

assessment roll and hear all objections to the assessment roll by the owners of property within LID No. 2;

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

Section 1: ENGINEER'S REPORT ACCEPTED

The report of the Engineer, containing all costs for LID No. 2, as well as a clarification of the sources of grant funds and proposed assessment amounts, is hereby received and accepted.

Section 2: ASSESSMENT ROLL ORDERED FILED

The Engineer is hereby authorized and instructed to file said report with the Secretary, where it shall be available for public inspection during regular office hours.

Section 3: TIME, DATE AND PLACE OF HEARING

Monday, February 11, 2008, at 7:00 P.M., in the Council Chambers of Hayden City Hall, located at 8930 North Government Way, Hayden, Idaho, is hereby fixed as the time and place when and where this hearing shall be held, at which time the Board will meet in open session and consider additional information and comments and pass on all objections to the assessment roll by the owners of property within LID No. 2.

Section 4: NOTICE OF HEARING; PUBLICATION

The Secretary of the Board of Directors is hereby directed to give notice that said hearing will be held by publication in two successive weekly issues (or three successive days if published daily) of the official newspaper of the District, with the first notice published not less than fifteen (15) days before the date fixed for hearing objections to said assessment roll. The published notice shall be in substantially the form set forth in Exhibit "A" attached hereto and made a part hereof by this reference.

Section 5: NOTICE OF HEARING; MAILING

The Secretary is also directed to give notice of said hearing by mailing written notice to each owner or reputed owner of property within LID No. 2 at least fifteen (15) days prior to the date set for hearing. Such mailed notice shall be in substantially the form set forth in Exhibit "B" attached hereto and made a part hereof by this reference.

Section 6: EFFECTIVE DATE OF RESOLUTION

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

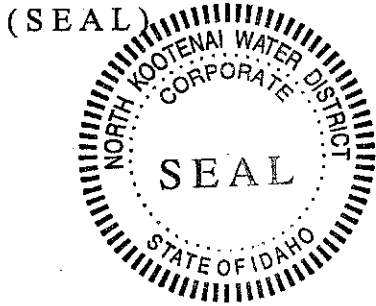
PASSED at a regular meeting of the Board of Directors, North Kootenai Water District, Kootenai County on the 17th day of January, 2008, upon which a roll call vote was duly taken and duly enacted.

NORTH KOOTENAI WATER DISTRICT

Jack Berger
Chairman

ATTEST:

Barbara
Secretary



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I, the undersigned, Secretary of the Board of the North Kootenai Water District, Kootenai County, Idaho, hereby certify that the foregoing Resolution is a full, true, and correct copy of the Resolution duly adopted at a regular meeting of the Board, duly and regularly held at the regular meeting place thereof on January 17, 2008, of which meeting all members of the 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: *FIVE*

NAYS, Directors: *NONE*

ABSENT, Directors: *NONE*

ABSTAIN, Directors: *NONE*

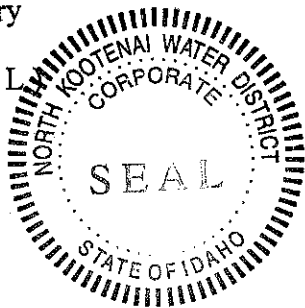
I further certify that I have carefully compared the same with the original Resolution on file and of record in my office; that said Resolution is a full, true, and correct copy of the original Resolution adopted at said meeting; and that said Resolution has not been amended, modified, or rescinded since 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 North Kootenai Water District, Kootenai County, Idaho, on January 17, 2008.

Bainhurst

Secretary

(SEAL)



NORTH KOOTENAI WATER DISTRICT
KOOTENAI COUNTY
NOTICE OF HEARING ON ASSESSMENT ROLL
FOR LOCAL IMPROVEMENT DISTRICT NO. 2

NOTICE IS HEREBY GIVEN that on Monday, February 11, 2008, at 7:00 P.M., the Board of Directors of North Kootenai Water District, Kootenai County, Idaho (the "Board") will conduct a hearing in the Council Chambers of Hayden City Hall, located at 8930 North Government Way, Hayden, Idaho, for the purpose of hearing and considering public comment on the assessment roll for Local Improvement District No. 2.

The assessment roll and modifications and clarifications thereto are on file in the office of the Secretary of the Board of Directors of the North Kootenai Water District, and are available for inspection by the public during regular office hours.

At the hearing, the Board will hear and determine all objections to the regularity of the proceedings in making assessments, the correctness of assessments, and the amount levied on particular lots or parcels in relation to the benefits accruing thereon and in relation to the proper proportionate share of the total cost of the improvements.

Each owner of property within Local Improvement District No. 2 is hereby further notified that in revising the assessment roll at or after the hearing, the Board may increase any assessment or assessments up to twenty percent (20%) of the original amount thereof without giving further notice and holding a new hearing.

The owner or owners of any property assessed on the assessment roll, whether or not said owner is named on the assessment roll, may, on or before 7:00 P.M. on the date of said hearing, file with the Secretary, in writing, at the address below, objections to said assessment. Any objections not so filed, will be deemed waived.

Mail to:

North Kootenai Water District
P.O. Box 2290
1841 West Hayden Ave.
Hayden, Idaho 83835

Hand Deliver to:

North Kootenai Water District
1841 West Hayden Ave.
Hayden, Idaho

DATED this 17th day of January, 2008.

NORTH KOOTENAI WATER DISTRICT

By: _____
Secretary

PUBLISH on January 26, 2008 and February 2, 2008