

RESOLUTION NO. 2008-05

A Resolution of North Kootenai Water District, Kootenai County, Idaho, reversing a portion of Resolution No. ²⁰⁰⁸⁻⁰⁴ 1 disposing of the Protest of Honeysuckle Hills Owners Association; confirming the disposition of other protests; providing for the effective date hereof; and providing for other matters properly relating thereto.

NORTH KOOTENAI WATER DISTRICT
Kootenai County, Idaho

LOCAL IMPROVEMENT DISTRICT NO. 1

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH KOOTENAI WATER DISTRICT, Kootenai County, Idaho, as follows:

WHEREAS, the Board of Directors (the "Board") of the North Kootenai Water District ("District"), adopted Resolution No. ²⁰⁰⁸⁻⁰⁴ 1 at their meeting on February 21, 2008, after consideration of public comment and documents received at a public hearing on February 11, 2008;

WHEREAS, Resolution No. ²⁰⁰⁸⁻⁰⁴ 1 acknowledged and disposed for certain protests to assessments within Local Improvement District No. 1 ("LID No. 1") of the District, including an objection to the inclusion of certain costs within the LID filed by the Honeysuckle Hills Owners Association ("Association").

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

Section 1: REVERSAL OF DENIAL OF ASSOCIATION PROTEST

The denial of the protest of the Association is hereby reversed. The Board wishes to review and consider further information on this particular protest.

Section 2: CONFIRMATION OF DISPOSITION OF OTHER PROTESTS

In all other respects, the Board wishes to reconfirm and ratify the disposition of other protests as contained within Exhibit "B" to Resolution No. 2008-04.

Section 3: 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 4: EFFECTIVE DATE OF RESOLUTION

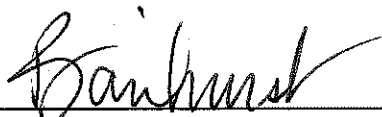
This Resolution shall take effect and be in force and effect from and after its passage and approval.

PASSED at a special meeting of the Board of Directors of the North Kootenai Water District, held on the 28th day of February, 2008, upon which a roll call vote was duly taken and duly enacted.

NORTH KOOTENAI WATER DISTRICT


Chairman

ATTEST:


Secretary

K:\1738243\00002\17040_MCO\17040R2GKV

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 special meeting of the Board of Directors, duly and regularly held at a special meeting place thereof on February 28, 2008, 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: 5

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 February 28, 2008.

NORTH KOOTENAI WATER DISTRICT



Secretary