

RESOLUTION NO. 2009-39

A Resolution of North Kootenai Water District, Kootenai County, Idaho, declaring certain personal property of the District surplus to the needs of the District; providing for a process to advertise and sell such surplus property; providing for an effective date of this resolution; and providing for other matters properly relating thereto.

NORTH KOOTENAI WATER DISTRICT
Kootenai County, Idaho

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

WHEREAS, the North Kootenai Water District ("District") is a duly and properly formed water district under and by virtue of the constitution and laws of the State of Idaho;

WHEREAS, the District is governed by an elected Board of Directors ("Board");

WHEREAS, the District has certain personal property it wishes to declare as surplus to the needs of the District, a list of which is attached hereto as Exhibit "A" ("Surplus Property");

WHEREAS, the Board wishes to maximize the proceeds of sale it receives from the sale of such Surplus Property and wishes to set up a process to maximize these proceeds.

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

Section 1: DECLARATION OF SURPLUS PROPERTY

The personal property listed in Exhibit "A" is hereby declared surplus to the needs of the District.

Section 2: ADVERTISEMENT OF THE SALE OF SURPLUS PROPERTY

The Manager of the District is hereby directed to list the Surplus Property in the next newsletter of the District, inviting those that may be interested in acquiring the Surplus Property to contact the District to inquire about said purchase. The Manager may also use other commercial means to maximize exposure of the potential sale of the Surplus Property.

Section 3: SALE OF SURPLUS PROPERTY

After a reasonable time of advertising and providing other methods of notice of the sale of property, the District Manager is hereby authorized to sell the Surplus Property in a manner that maximizes proceeds to the District. The proceeds of the sale of the Surplus Property shall be deposited into the appropriate account of the District.

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: 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 declaration and sale of the Surplus Property is hereby ratified and approved.

Section 6: 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 regular meeting of the Board of Directors of the North Kootenai Water District, held on the 3rd day of December, 2009, upon which a roll call vote was duly taken and duly enacted.

NORTH KOOTENAI WATER DISTRICT


Chairman

ATTEST:


Secretary

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 regular meeting of the Board of Directors, duly and regularly held at a regular meeting place thereof on December 3, 2009, 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: 0

ABSENT, Boardmembers: 0

ABSTAIN, Boardmembers: 0

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 December 3, 2009.

NORTH KOOTENAI WATER DISTRICT


Secretary

EXHIBIT "A"

LIST OF SURPLUS PROPERTY

2- Okidata Microline 591 tractor feed printer

1- IBM Selectric III typewriter

1- Envision 15" flat screen monitor

1- Martin Yale tractor feed bursting machine

1- International Peripheral Systems

Electric Check Endorsing Machine

1- Allen Bradley Slick 500 consisting of:

1- 9 slot rack with power supply

1- SLC 5/03 CPU

2- 16 point digital input modules

1- 16 point digital output modal

2- 4 channel analog input modules

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