

adopted

RESOLUTION NO. 2010-07

A Resolution of the Board of Directors of North Kootenai Water District, Kootenai County, Idaho, setting a public hearing on the budget of the District for fiscal year 2011; and 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, North Kootenai Water District (the "District") is a valid, properly formed and operating water district under and by of the constitution and laws of the state of Idaho and is governed by a five member Board of Directors ("Board");

WHEREAS, the Board is required to conduct a public hearing on an annual basis for the budget to be adopted by the Board, prior to the adoption;

WHEREAS, the Board and its staff has had a work session to study and develop the budget for fiscal year 2011;

WHEREAS, the Board has set its annual public budget hearing for Thursday, September 16 at the offices of the District, located at 1841 West Hayden Ave., Hayden, ID 83835;

WHEREAS, all those who wish to provide public comment on the budget for fiscal year 2011 may appear at this public hearing, or otherwise provide comment, on the budget.; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS as follows:

Section 1: INCORPORATION OF RECITALS

The recitals previously set forth herein are incorporated by this references as though follow set forth in the Resolution.

Section 2: PUBLIC HEARING ON BUDGET

The public hearing on the budget is hereby set for Thursday, September 16, 2010 at 12:30PM at the offices of the District, which are located at:

1841 West Hayden Ave.,
Hayden, ID 83835

Copies of the budget are available in advance of the public hearing and those who wish to obtain a copy may do so by either calling the District at (772-3619) and requested a copy or by going by the District offices and picking up a copy.

Section 3: PUBLIC TESTIMONY TO BE HEARD AND CONSIDERED

The Board will take public testimony at the hearing on September 16, both in oral and written form and consider the same prior to adoption of the budget.

Section 4: RATIFICATION

The Board hereby ratifies all acts of its staff consistent with this resolution in the notices of the public hearing and development of the budget.

Section 5: 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 6: EFFECTIVE DATE

This Resolution is and shall be effective as of the date of its adoption.

Dated this 2 day of September, 2010.

NORTH KOOTENAI WATER DISTRICT

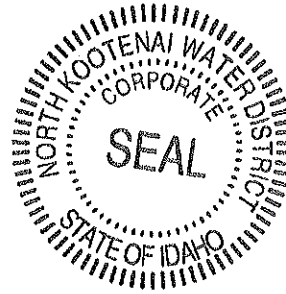


Thomas Crimmins, Chairman

ATTEST:



Alana Grimm, 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 September ___, 2010, 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 September 2, 2010.

NORTH KOOTENAI WATER DISTRICT


Secretary