

RESOLUTION NO. 2017-10

A RESOLUTION of North Kootenai Water District, Kootenai County, Idaho, approving the increase of certain rates, fees, and charges of the District; setting the schedule of certain rates, fees, and charges of the District; and providing for other matters properly relating thereto.

NORTH KOOTENAI WATER DISTRICT
Kootenai County, Idaho

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

WHEREAS, North Kootenai Water District (the "District") is a water district under and by virtue of the constitution and laws of the state of Idaho and is governed by an elected Board of Directors (the "Board");

WHEREAS, the Board has the statutory duty to operate, on a breakeven basis, the District's water utility system or systems (the "System") and to set the rates, fees, and charges necessary to maintain and operate the System;

WHEREAS, pursuant to Idaho Code Section 63-1311A, no public hearing is required for the increase in such fees unless they are in excess of five percent (5%) of the amount last collected;

WHEREAS, the Board has considered and discussed the information it has received; and

WHEREAS, the District has accumulated information about and evaluated the actual and estimated expenses of operating the System;

WHEREAS, the Board desires to set certain rates, fees, and charges for the System as set forth in Exhibit "A" attached hereto.

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

Section 1: Incorporation of Recitals. The Board hereby incorporates the recitals set forth herein as a part of this Resolution.

Section 2: Rates, Fees and Charges of the System. The specific rates, fees, and charges for customers and users of the System shall be as set forth in Exhibit "A" attached hereto and incorporated herein by this reference. Unless otherwise set forth in Exhibit "A," all other rates, fees and charges for customers and users of the System shall remain in full force and effect, and as previously set and/or approved by the Board. The rates, fees, and charges set forth in Exhibit "A" were approved by the Board at the regular meeting of the Board on September 28, 2017, and shall be applicable on or after October 1, 2017, including for any bills of statements transmitted on such date.

Section 3: 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 implementation of new rates and charges.

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: Effective Date. This Resolution shall become and is effective as of the date of its adoption.

PASSED at a regular meeting of the Board of Directors of North Kootenai Water District, held on the 5th day of October, 2017.

NORTH KOOTENAI WATER DISTRICT
Kootenai County, Idaho


Chairman, Board of Directors

ATTEST:


District Secretary

Pro Tem

(SEAL)



I, the undersigned, Secretary Pro Tem of 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 October 5, 2017, 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, Directors:

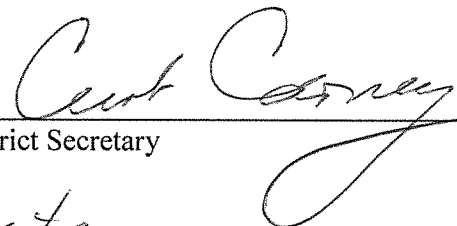
NAYS, Directors:

ABSENT, Directors:

ABSTAIN, Directors:

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 District on October 5, 2017.


District Secretary
Protem.

(SEAL)

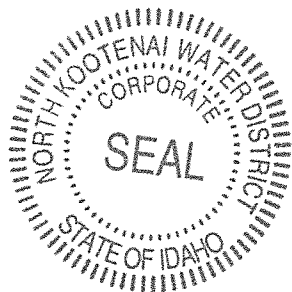


EXHIBIT "A"

Item	Fee Amount - Current	Fee Amount - Effective October 5, 2017
Main System Access Fee	\$20.68	\$21.69
Water Consumption Rates (per 1,000 per month)		
Tier 1: 0-5,000 gallons:	\$1.20 / 1,000	\$1.26 / 1,000
Tier 2: 5,001-30,000 gallons:	\$1.50 / 1,000	\$1.57 / 1,000
Tier 3: 30,001-60,000 gallons:	\$2.00 / 1,000	\$2.10 / 1,000
Tier 4: >60,001 gallons:	\$2.30 / 1,000	\$2.41 / 1,000