

RESOLUTION NO. 2019-09

A Resolution of the Board of Directors of North Kootenai Water District, Kootenai County, Idaho, authorizing the District Manager to sign all applications, grant agreements, and other documents relating to drinking water planning grants; providing for an effective date of this resolution; and providing for all other matters related 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 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 ("Board"); and

WHEREAS, the District intends to develop a plan for drinking water facilities for the District water system; such plan being necessary to determine the needs of the area for health, safety, and wellbeing of the people; and

WHEREAS, the plan is to be developed in accordance with the requirements in Idaho "Rules for Administration of Planning Grants for Drinking Water Facilities" (IDAPA 58.01.22), and will set forth drinking water facilities required to be constructed to serve the needs of the area;

WHEREAS, the costs of the drinking water facilities are eligible for state funding; and

WHEREAS, the Board finds it is in the best interest of the District to approve application for drinking water planning grants.

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: Authorization. The General Manager is duly authorized to sign all applications, grant agreements and amendments, and other documents relating to drinking water facilities planning grants.

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 application for drinking water planning grants.

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: Repealer Clause. All other ordinances or resolutions of the District, or parts thereof, in so far as they are in conflict with this Resolution, are repealed and rescinded.

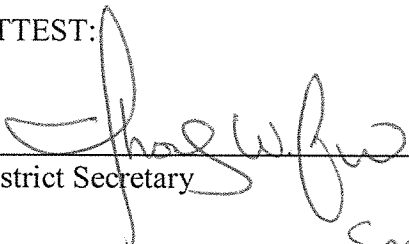
Section 6: Effective Date. This Resolution shall become and is effective as of the date of its adoption.

PASSED at a regular meeting of the Board of Directors of the North Kootenai Water District, held on the 6<sup>th</sup> day of June 2019, upon which a roll call vote was duly taken and duly enacted.

NORTH KOOTENAI WATER DISTRICT

  
\_\_\_\_\_  
Chair, Board of Directors

ATTEST:

  
\_\_\_\_\_  
District Secretary  
Sec-protn

( S E A L )



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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 June 6<sup>th</sup>, 2019, 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: 5

NAYS, Directors: 0

ABSENT, Directors: 0

ABSTAIN, Directors: 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 June 6<sup>th</sup>, 2019.

NORTH KOOTENAI WATER DISTRICT

Sharon W. Ford  
Secretary

(S E A L)      Sec. Print