

RESOLUTION NO. 20-07

A Resolution of North Kootenai Water District, Kootenai County, Idaho, declaring certain personal property of the District surplus to the needs of the District; authorizing the sale or disposal of 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, 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 has certain personal property it wishes to declare as surplus to the needs of the District, which is specifically identified in Exhibit "A" attached hereto and incorporated herein by this reference ("Surplus Property");

WHEREAS, the Board wishes to authorize the sale or disposal of the Surplus Property, and maximize the proceeds it receives from the sale or disposal of such Surplus Property.

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: Sale or Disposal of Surplus Property. The Manager of the District is hereby directed to use all legal and commercially reasonable means to sell or dispose of the Surplus Property in any manner that maximizes proceeds to the District. The proceeds of the sale of the Surplus Property shall be deposited into the appropriate account(s) of the District.

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 declaration and sale or disposal of the Surplus Property.

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.

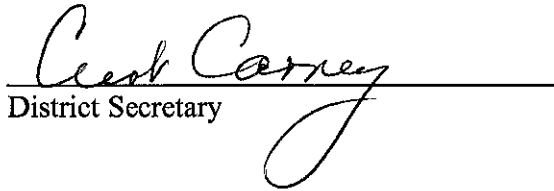
Section 5: Effective Date. This Resolution shall take effect and be in force and effect from and after its passage and approval.

PASSED at a regular meeting of the Board of Directors of the North Kootenai Water District, held on the 21st day of November 2019, upon which a roll call vote was duly taken and duly enacted.

NORTH KOOTENAI WATER DISTRICT


Chair, Board of Directors

ATTEST:


District Secretary

(SEAL)



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 November 21st, 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: 4

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 November 21st, 2019.

NORTH KOOTENAI WATER DISTRICT


Secretary

(S E A L)

EXHIBIT "A"

LIST OF SURPLUS PROPERTY

- a. Gas-powered Ingersoll Rand air compressor, serial #0709190021
- b. 21-ton Beavertail equipment trailer