

RESOLUTION NO. 99-1

A RESOLUTION OF BAYVIEW WATER AND SEWER DISTRICT, OF KOOTENAI COUNTY, IDAHO, AUTHORIZING THE CHAIRMAN OF THE BOARD OF DIRECTORS OF THE DISTRICT TO SIGN ALL APPLICATIONS, GRANT AGREEMENTS AND AMENDMENTS, AND OTHER DOCUMENTS RELATING TO DRINKING WATER FACILITIES DESIGN AND CONSTRUCTION LOANS; PROVIDING FOR THE EFFECTIVE DATE OF THIS RESOLUTION; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

BAYVIEW WATER AND SEWER DISTRICT
Kootenai County, Idaho

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BAYVIEW WATER AND SEWER DISTRICT, of Kootenai County, Idaho, as follows:

WHEREAS, Bayview Water and Sewer District, of Kootenai County, Idaho, (the "District"), is a water and sewer district operating and existing under and pursuant to the provisions of the Constitution and laws of the State of Idaho; and

WHEREAS, the District intends to develop a plan for drinking water facilities design and construction within the boundaries of the District; such plan being necessary to determine the needs of the area for health, safety, and well being of the people; and

WHEREAS, the costs of the project are eligible for state loan funding;

NOW, THEREFORE, BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED as follows:

Section 1: The Chairman of the Board of Directors of the District is duly authorized to sign applications, loan agreements and amendments, and other documents relating to the loan and project grants. The District recognizes its commitment to form a local improvement district ("LID") and approve the issuance of an LID bond after completion of the Project to provide security for the financing of the improvements.

Section 2: This Resolution shall take effect and be in full force from and after its passage and approval.

DATED this 17th day of August, 1999.

BAYVIEW WATER AND SEWER DISTRICT
Kootenai County, Idaho



Chairman, Board of Directors

ATTEST:



District Secretary

(SEAL)

I, the undersigned, Secretary of the Board of Directors of Bayview Water and Sewer District, of 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 District, duly and regularly held at the regular meeting place thereof on August 17, 1999, of which meeting all members of the 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: *Chuck Waller, Hobart Jenkins, Shirley Hansen, Dave Wilcox, Patrick Dow*

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 August 17, 1999.

Robert L. Beck

District Secretary

(SEAL)