

RESOLUTION NO. 2020-007

A resolution of the Board of Directors of Bayview Water and Sewer District, Kootenai County, Idaho establishing the selection of Board Member Positions for the Bayview Water and Sewer District relating thereto.

WHEREAS, the Bayview Water and Sewer District is a political subdivision of the State of Idaho governed by Title 42, Chapter 32 of Idaho Code; and

WHEREAS, pursuant to Idaho Code 42-3209, the Board of the Bayview Water and Sewer District shall choose one (1) of its members to serve as chairman of the Board and shall elect a secretary and treasurer of the Board, who may or may not be a member of the Board; and

WHEREAS, it is the desire of the Bayview Water and Sewer District to also choose one (1) of its members to serve as vice-chairman, which shall exercise the duties of the chairman during his or her absence; and

WHEREAS, the Bayview Water and Sewer District has established that the roles of secretary and treasurer of the Board are performed by an employee of the Bayview Water and Sewer District; and

WHEREAS, it is the desire of the Board to establish a policy allowing for rotation in the selection in the chairman and vice-chairman.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Directors of the Bayview Water and Sewer District that the selection of chairman and vice-chairman shall be done each year at the first meeting of the Board in January. Nothing herein shall prevent or prohibit Directors from being selected to serve consecutive or multiple terms as chairman or vice-chairman.

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


DATED this 17th day of December, 2020.

BAYVIEW WATER AND SEWER DISTRICT,
Kootenai County, Idaho



Calvin Nolan, Chairman of the Board

ATTEST:



District Secretary

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 December 17, 2020, 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:

Directors:

[Signature]
Calvin Nolan, Chairperson

Aye X Nay _____ Absent _____ Abstain _____

[Signature]
Larry Leake, Vice Chair

Aye X Nay _____ Absent _____ Abstain _____

[Signature]
Ali Spahn

Aye X Nay _____ Absent _____ Abstain _____

[Signature]
Colleen Dahlseid

Aye X Nay _____ Absent _____ Abstain _____

[Signature]
Ted Bare

Aye X Nay _____ Absent _____ Abstain _____

STATE OF IDAHO)
) ss
County of Kootenai)

One this 17th day of December, 2020. I Jessie Roe certify that the following members of the Bayview Water and Sewer District, Calvin Nolan, Larry Leake, Ali Spahn, Colleen Dahlseid, and Ted Bare signed the forgoing document, willingly and freely in my presence and that the signatures are genuinely his/hers.

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 December 17th, 2020.



[Signature]
Notary Public for the state of Idaho
Jessie Roe
Print name

ADOPTED by the Board of Directors this 17th day of December, 2020
BAYVIEW WATER & SEWER DISTRICT

[Signature]
Calvin Nolan, Chairman of the Board

SEAL