

Resolution No. 2021-010

A resolution of the Board of Directors of Bayview Water and Sewer District, Kootenai County, Idaho, authorizing the payment in full of the Idaho Department of Environment Quality ("IDEQ") Loan #DW9902 and; providing for an effective date of the resolution and policies as adopted; and providing for other matters properly relating thereto.

WHEREAS, Bayview Water and Sewer District, Kootenai County, Idaho (the "District") is a duly and properly formed water and sewer district under and by virtue of the Idaho Constitution and Title 42, Chapter 32 of the Laws of the State of Idaho and governed by an elected Board of Directors (the "Board");

WHEREAS, Idaho Statute Title 42 Chapter 32.12 Part h provides that the Board shall, ".....have the management, control and supervision of all the business and affairs of the district, and the construction, installation, operation and maintenance of district improvements therein or therefore...."

NOW, THEREFORE, be it resolved by the Board of Directors of Bayview Water and Sewer District (BWSD) as follows:

1. In November, 1999, the District began receiving loan proceeds from the State of Idaho Department of Environmental Quality for a water system expansion, known as Loan DW9902.

2. The Board of Directors has now determined that it is in the best interest of the District to pay IDEQ Loan DW9902 in full.

3. The Board now authorizes that payment in the amount of \$168,455.73, including the current balance and accrued interest and fees Due, be submitted to IDEQ as payment in full of Loan DW9902. Said funds to be remitted from the BWSD LID Fund Account.

This resolution shall go into effect upon the date adopted, at the Special Meeting of the BWSD Board of Directors held, September 23, 2021.

All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed, and shall have no further force or effect.

If any part or portion of this resolution is found by a Court of competent jurisdiction to be unlawful or unenforceable, that portion shall be deemed separable from the remainder of the resolution and shall not affect the validity of the remaining provisions.

Upon a motion to adopt the foregoing Resolution made by:

Director: Ted Bare, and

Seconded by Director: Shon Luoma

The following vote was recorded:

Director Bare	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Director Luoma	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Director Dahlseid	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Bayview Water and Sewer District



Colleen Dahlseid, Chairman



Ted Bare, Director



Shon Luoma, Director

ATTEST:



Jessie Roe, District Secretary