

**Bayview Water and Sewer District
Water Improvement Project – Phase One**

Authorizing Resolution
2022-003

A resolution of the Bayview Water and Sewer District, Bayview, Idaho, authorizing the Chairman, Walter (Ted) Bare and Vice-Chair Shon Luoma, to sign all contracts, amendments, change orders, and other documents relating to phase one of the Water Improvement Project.

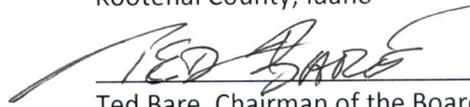
WHEREAS, the Bayview Water and Sewer District intends to design and construct drinking water system facilities for the District; such facilities being necessary to come into compliance with Idaho Department of Environmental Quality requirements as set forth in IDAPA 58.01.08 and the Idaho DEQ Drinking Water Grant rules for Facility Plans; and

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Bayview Water and Sewer District, Bayview, Idaho, that Chairman Ted Bare and Vice-Chair Shon Luoma, are duly authorized to sign contracts, amendments, change orders, and other documents relating to the Water Improvement Project; Phase One contracted to T.Lariviere Equipment & Excavation, Inc. in accordance with the Department of Environmental Quality (DEQ) State Revolving Fund (SRF) loan requirements.

Passed and adopted by the Bayview Water and Sewer Board of Directors in Bayview, Idaho on this 15th day of December, 2022.

BAYVIEW WATER AND SEWER DISTRICT,

Kootenai County, Idaho



Ted Bare, Chairman of the Board of Directors

ATTEST:



District Secretary/Treasurer

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, thereof on December 15, 2022, 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:

Ted Bare Aye Nay Absent Abstain
Ted Bare, Chairman

Shon Luoma Aye Nay Absent Abstain
Shon Luoma, Vice Chair

Paul Franz Aye Nay Absent Abstain
Paul Franz, Director

Patricia Johnson Aye Nay Absent Abstain
Patricia Johnson, Director

Jeff Frensdorf Aye Nay Absent Abstain
Jeff Frensdorf, Director

STATE OF IDAHO)
) ss
County of Kootenai)

One this 15th day of December, 2022. I Jessie Roe certify that the following members of the Bayview Water and Sewer District, Ted Bare, Shon Luoma, Paul Franz, Jeff Frensdorf and Patricia Johnson 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 15, 2022.



Jessie Roe
Notary Public for the state of Idaho

Jessie Roe
Print name

My commission expires: 2-17-23

ADOPTED by the Board of Directors this 15th day of December, 2022
BAYVIEW WATER & SEWER DISTRICT

Ted Bare
Ted Bare, Chairman of the Board

SEAL