

RECORDING FEE: \$0.00

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**Resolution 2019-14**  
**Kootenai County Landfill Property Exchange**

**WHEREAS**, *Idaho Code* §31-807 vests the Board of County Commissioners with the power and authority to manage real and personal property for the benefit of the County; and

**WHEREAS**, Kootenai County owns certain real property recorded as Instrument No. 1161081, records of Kootenai County, Idaho, the parcel number being 48N05W-01-4300 and the alternate identification number (AIN) for the property is 111108. The property has a site address of 22089 S. Highway 95, Coeur d'Alene, ID 83814; and

**WHEREAS**, the Kootenai Electric Cooperative owns certain real property identified by parcel number 48N05W-12-3000, with the AIN 305975; and

**WHEREAS**, *Idaho Code* §31-808(7) vests the Board of County Commissioners with the power and authority to exchange and do all things necessary to exchange any of the real property now or hereafter held and owned by the county for real property of equal value, public or private, to consolidate county real property or aid the county in the control and management or use of county real property; and

**WHEREAS**, an exchange of the 8.685 acres of County real property east of Highway 95 for the 5.0 acres of real property immediately south of and contiguous with the Fighting Creek Landfill owned by Kootenai Electric Cooperative is in the public interest because such an exchange consolidates county real property and provides the appropriate buffer to allow for expansion of the Fighting Creek Landfill; and

**WHEREAS**, the value of the parcel owned by Kootenai Electric Cooperative is equal to the value of the county's parcel as it allows for the merger and/or consolidation of county real property thereby increasing its functionality;

**NOW THEREFORE, BE IT HEREBY RESOLVED** that the Kootenai County Board of Commissioners finds that property exchange of the above referenced real properties is in the public interest and that the exchange of the real properties will benefit the residents of Kootenai County.

**BE IT FURTHER RESOLVED** that the Kootenai County Board of Commissioners hereby authorizes the property exchange of the above referenced real properties pursuant to *Idaho Code* §31-808(7).

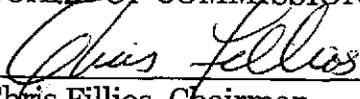
**BE IT FURTHER RESOLVED** that the Kootenai County Board of Commissioners hereby authorizes the execution and recording of a quitclaim deed evidencing such transfer.

Upon a motion to adopt the text of the foregoing Resolution made by Commissioner Duncan, seconded by Commissioner Brooks, the following vote was recorded:

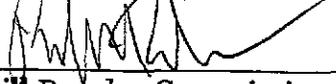
Commissioner Brooks: Aye  
Commissioner Duncan: Aye  
Chairman Fillios: Aye

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Commissioners of Kootenai County, Idaho on the 29<sup>th</sup> day of January, 2019.

KOOTENAI COUNTY  
BOARD OF COMMISSIONERS

  
Chris Fillios, Chairman

  
Leslie Duncan, Commissioner

  
Bill Brooks, Commissioner

ATTEST:  
JIM BRADY, CLERK

By:

