

Resolution No. 2019-17
Hayden Area Regional Sewer Board Representative Appointment

WHEREAS, the Kootenai County Board of Commissioners did enter into a Joint Powers Agreement with the City of Hayden and the Hayden Lake Recreational Water and Sewer District, by which the County joined the Hayden Area Regional Sewer Board for the Hayden Area Regional Sewer Facilities; and,

WHEREAS, said Agreement requires that the Board of County Commissioners appoint two individual representatives (“Primary” and “Secondary”) to serve on behalf of the County; and,

WHEREAS, said Agreement also requires that the County shall provide and maintain at the Office of the Board of County Commissioners, a duly authorized resolution of the County, setting forth the authority of the appointed representatives to bind the County with respect to all decisions required or deemed appropriate by the Board; and,

WHEREAS, changes in the makeup of the Board of County Commissioners, due to elections or retirement, periodically require changes in the appointed positions.

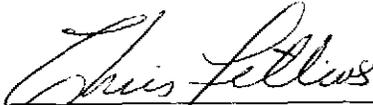
NOW, THEREFORE, BE IT HEREBY RESOLVED, that Commissioner Leslie Duncan is appointed as Kootenai County’s “Primary” representative, and Commissioner Bill Brooks as the “Secondary” representative to the Hayden Area Regional Sewer Board for the Hayden Area Regional Sewer Facilities.

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

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

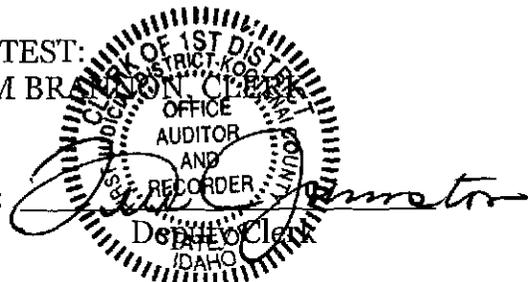
Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of County Commissioners of Kootenai County, Idaho on the 22nd day of January 2019.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS


Chris Fillios, Chairman

ATTEST:
JIM BR

By:



cc: HARSB