

Resolution 2019-22
Approve Budget Amendment/Hayden Area Regional Sewer Board

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 provides that the Board of County Commissioners ratify decisions made by the Hayden Area Regional Sewer Board; and,

WHEREAS, the Hayden Area Regional Sewer Board has presented to the Board of Commissioners a resolution amending the annual appropriation Resolution 2018-2 for the fiscal year beginning October 1, 2018, to authorize reallocation of funds previously budgeted as construction reserve funds, and increasing and establishing the appropriations for expenditures in the construction funds, as provided for in the attached "Exhibit A"; and,

WHEREAS, the Joint Powers Agreement requires that this decision be approved by each of the Hayden Area Regional Sewer Board's members; and,

WHEREAS, it is the desire of the Kootenai County Board of County Commissioners that the above request of the Hayden Area Regional Sewer Board be approved;

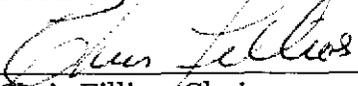
NOW THEREFORE, IT IS HEREBY RESOLVED that the Kootenai County Board of Commissioners approves and amended Resolution proposed by the Hayden Area Regional Sewer Board.

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

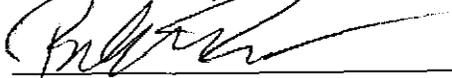
Commissioner Brooks:	Aye
Commissioner Duncan:	Aye
Chairman Fillios:	Aye

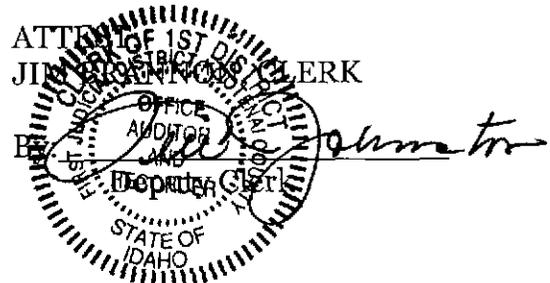
Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of County Commissioners of Kootenai County, Idaho on the 4th day of February, 2019.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS


Chris Fillios, Chairman


Leslie Duncan, Commissioner


Bill Brooks, Commissioner



HAYDEN AREA REGIONAL SEWER BOARD

RESOLUTION NO. 2019-1

A RESOLUTION OF THE HAYDEN AREA REGIONAL SEWER BOARD, AMENDING THE ANNUAL APPROPRIATION RESOLUTION NO. 2018-2 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, TO AUTHORIZE REALLOCATION OF FUNDS PREVIOUSLY BUDGETED AS CONSTRUCTION RESERVE FUNDS, AND INCREASING AND ESTABLISHING THE APPROPRIATIONS FOR EXPENDITURES IN THE CONSTRUCTION FUNDS,

Section 1. That the sum of \$486,000 from the Construction Reserve Fund be, and the same is hereby reallocated to the Construction Fund to defray the additional necessary expenses and liabilities of Hayden Area Regional Sewer Board for the fiscal year beginning October 1, 2018, thereby amending and superseding prior appropriations contained in Resolution 2018-2.

Section 2. Purposes and Amounts of Appropriation. That the objects and purposes for which such reallocated appropriations are made, and the amounts of such appropriations are as follows:

AMENDED RESERVE FUNDS

Construction Capital Reserves Fund	\$7,656,494
Total Reserves.....	\$7,656,494

ADDITIONAL EXPENDITURES AUTHORIZED

Construction Expense- Seltice Way Outfall Project	\$140,000
Construction Expense- Huetter Road Outfall	\$346,000
Total Proposed Additional Expenditures	\$486,000

Section 3. The total appropriated expenditures for the Fiscal year beginning October 1, 2018, as amended by this Resolution, shall be as follows:

AMENDED AUTHORIZED EXPENDITURES/EXPENSES

Operations (O & M)	\$2,104,004
Replacement	\$2,849,545
Capital/Construction	\$9,303,494

Section 4. This Resolution shall take effect and be in full force upon its passage.

PASSED this ___ day of _____, 2019.

Richard Panabaker, Chairman

ATTEST:

Stephanie Oliver, Secretary

NOTICE OF PUBLIC HEARING
Amend BUDGET FOR FISCAL YEAR 2018-2019
HAYDEN AREA REGIONAL SEWER BOARD (HARSB)

Notice is hereby given that the HARSB in Hayden, Kootenai County, Idaho, will hold a public hearing for consideration to amend its existing budget for the fiscal period of October 1, 2018 to September 30, 2019 to reallocate funds. The hearing will be held at 3 p.m. or as soon thereafter as can be heard on March 21, 2019, located at Hayden Area Regional Sewer Board-Administration Building, 10789 N. Atlas Road, Hayden, Idaho 83835. At said hearing all interested persons are invited to appear and show cause, if any they have, why said amendment should or should not be adopted. Anyone needing special accommodations in order to participate in the hearing should contact the Secretary at Hayden Area Regional Sewer Board by March 18, 2019 to allow for time to make such accommodations.

AMENDED RESERVE FUNDS

CONSTRUCTION RESERVES	\$ 7,656,494
TOTAL RESERVES	\$ 7,656,494

ADDITIONAL EXPENDITURES AUTHORIZED

CONSTRUCTION EXPENSE- Seltice Way Outfall Project	\$ 140,000
CONSTRUCTION EXPENSE- Huetter Road Outfall	\$ 346,000
TOTAL PROPOSED ADDITIONAL EXPENDITURES.....	\$ 486,000

AMENDED AUTHORIZED EXPENDITURES/EXPENSES

Operations (O & M)	\$ 2,104,004
Replacement	\$ 2,849,545
Capital/Construction	\$ 9,303,494
Total:	\$ 14,257,043

Stephanie Oliver, Secretary

Publish: March 7, March 14