

Resolution 2015-45

AUTHORIZATION TO PAY RENTAL PAYMENTS TO LAKES HIGHWAY DISTRICT

WHEREAS, on April 28, 2015, Kootenai County and Lakes Highway District executed the Lease Addendum attached hereto as Exhibit A.

WHEREAS, the Addendum reflects that Kootenai County will pay rent to Lakes Highway District for the four (4) boat launch properties referenced in Exhibit A, one annual payment on the 10th day of December of each year the boat launch property leases are in effect, with the first payment due December 10, 2015.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the Kootenai County Board of Commissioners hereby authorizes payment from the General Fund the 2015 annual lease payment due by Kootenai County to Lakes Highway District on December 10, 2015, and each annual payment due thereafter no later than the 10th day of December of each year the Leases and Addendum remain in effect.

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

Commissioner Eberlein:	Aye
Commissioner Green:	Aye
Chairman Stewart:	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 5th day of May, 2015.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS



David Stewart, Chairman



Daniel H. Green, Commissioner



Marc Eberlein, Commissioner

ATTEST
JIM BRANNON, CLERK

By: 

JIM BRANNON, CLERK

