

**Resolution 2014-03
Destroy Records/Office of Emergency Management**

WHEREAS, *Idaho Code* §31-871 states that county records may only be destroyed by resolution of the Board of County Commissioners; and

WHEREAS, an audit of certain county records has been performed and legal advice regarding the disposal of these records has been received; and

WHEREAS, *Idaho Code* §31-871 requires the resolution ordering destruction and disposition of county records to list, in detail, records to be destroyed; and

NOW THEREFORE, IT IS HEREBY RESOLVED that the records of the Kootenai County Office of Emergency Management included in 'Exhibit A' attached, which are highlighted and/or dated before June 2012, are authorized to be destroyed, which were classified in Resolution 2014-02.

BE IT HEREBY FURTHER RESOLVED that the destruction and disposition of the records shall be under the direction and supervision of the Clerk of the Kootenai County Board of Commissioners.

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

Commissioner Nelson:	Aye
Commissioner Green:	Aye
Chairman Tondee:	Excused

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 7th day of January, 2014.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS

excused
W. Todd Tondee, Chairman

[Signature]
Daniel H. Green, Commissioner

[Signature]
Jai Nelson, Commissioner

ATTEST:
JIM BRANNON, CLERK

By [Signature]
Deputy Clerk

