

ADDENDUM TO HAYDEN AREA REGIONAL SEWER BOARD 2025-2026 BUDGET

Kootenai County, City of Hayden, and the Hayden Lake Sewer District (collectively "Parties" or "Members") approval of the Hayden Area Regional Sewer Board Budget for the 2025-2026 financial year includes contingencies for the approval of expenditures listed as Budget Line Items listed below:

- Line 254, "Seltice Way to Spokane River 14" to 30" (\$300,000.00)
- Line 281, Seltice Way to Spokane River 14" to 30" (\$300,000.00)
- Line 249, "Ramsey-Honeysuckle Forcemain (\$1,100,000)

("Contingent Budget Items")

Because the design and cost estimates for the Contingent Budget Items have not yet been determined, the Members of HARSB agree that prior to awarding any bids or proceeding with construction, there shall be required a unanimous vote by the Members for said Items, which shall be treated as a "Major Decision" under the Fourth Amended Joint Powers Agreement, Article V, Section b.

Subject to the specific terms below, no bids shall be awarded for the Contingent Budget Items without unanimous consent and approval of the Members of HARSB. The Parties further agree as follows:

Lines 254 and 281:

- Hayden Lake Sewer District agrees that it shall approve Lines 254 and 281 if the bids for those items come in at or below each budgeted line-item amount (\$300,000.00 each).
- Hayden Lake Sewer District shall be under no obligation to approve Lines 254 and 281 if any money budgeted for lines 254 and 281 will be transferred to any other line item in the 2025-2026 HARSB fiscal year budget.
- HARSB Members agree that no money budgeted for lines 254 and 281 will be transferred to any other line item during the 2025-2026 HARSB fiscal year budget

Line 249:

- Hayden Lake Sewer District agrees that it shall approve Line 249 if bids come in at or below this budgeted line-item amount (\$1,100,000.00).
- Hayden Lake Sewer District shall be under no obligation to approve Line 249 if any money budgeted for line 249 will be transferred to any other line item in the 2025-

2026 HARSB fiscal year budget.

- HARSB Members agree that no money budgeted for Line 249 will be transferred to any other line item in the 2025-2026 HARSB fiscal year budget.
- HARSB Members agree that the project described and contemplated by Line 249 shall not be undertaken as a joint project with the City of Hayden.

KOOTENAI COUNTY

By _____
Its: _____
Dated: _____

CITY OF HAYDEN

By _____
Its: _____
Dated: _____

HAYDEN LAKE SEWER DISTRICT

By _____
Its: _____
Dated: _____