

Resolution 2012-10
Authorize Disposition of Records/Board of Commissioners

(Authorize Disposition of Records of the Kootenai County Board of Commissioners)

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 advised regarding the disposal of these records has been received;

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

WHEREAS, *Idaho Code* § 9-331A(5) allows for the retention of records in electronic medium and the destruction of the original; and

NOW THEREFORE, IT IS HEREBY RESOLVED that the records of the Kootenai County Board of Commissioners incorporated by reference as Exhibit A, classified in Resolution 2012-09 herein are authorized to be stored in an electronic medium pursuant to the requirements of *Idaho Code* § 9-331A, and that the original documents may be destroyed.

BE IT HEREBY FURTHER RESOLVED that the Idaho State Historical Society considers the records referenced in Exhibit A to have enduring historical significance and has requested that the records be transferred to the State Archives Building..

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

Commissioner Nelson:
Commissioner Green:
Chairman Tondee:

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 24th day of January 2012.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS

ATTEST:
CLIFFORD T. HAYES, CLERK

W. Todd Tondee, Chairman

By: _____
Deputy Clerk

Daniel H. Green, Commissioner

Jai K. Nelson, Commissioner