

Resolution 2011-06
Hayden Area Regional Sewer Board Representative Appointment

WHEREAS, the Kootenai County Board of Commissioners did enter into a Joint Powers Agreement with the City of Hayden Lake Recreational Water and Sewer District, by which the County joined the Hayden Area Regional Sewer Board for the Hayden Area Regional Facilities; and,

WHEREAS, said Agreement requires that the Board of County Commissioners appoint two individual representatives (“Primary” and “Secondary”) to serve on behalf of the County; and,

WHEREAS, said Agreement also requires that the County shall provide and maintain at the Office of the Board of County Commissioners, a duly authorized resolution of the County, setting forth the authority of the appointed representatives to bind the County with respect to all decisions required or deemed appropriate by the Board; and,

WHEREAS, changes in the makeup of the Board of County Commissioners, due to elections or retirement, periodically require changes in the appointed positions.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that Commissioner Green is appointed as Kootenai County’s “Primary” representative, and Commissioner Tondee as the “Secondary” representative to the Hayden Area Regional Sewer Board for the Hayden Area Regional Sewer Facilities.

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 County Commissioners of Kootenai County, Idaho on the 25th day of January, 2011.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS

ATTEST:
CLIFFORD T. HAYES, CLERK

W. Todd Tondee, Chairman

By: _____
Deputy Clerk

Daniel H. Green, Commissioner

Jai Nelson, Commissioner