

Resolution 2009-08

(Authorization to Destroy Records of the Kootenai County Elections Department)

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 advise 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 Elections Department incorporated by reference herein are authorized to be destroyed.

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 _____, seconded by Commissioner _____, the following vote was recorded:

Commissioner Tondee:
Commissioner Piazza:
Chairman Currie:

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 ____ day of January, 2009.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS

ATTEST:
DANIEL J. ENGLISH, CLERK

Elmer R. Currie, Chairman

By: _____
Deputy Clerk

Richard A. Piazza, Commissioner

W. Todd Tondee, Commissioner