

RESOLUTION NO. 21-02

A RESOLUTION of Coolin Sewer District, Boner County, Idaho, approving Agreement with Welch Comer & Associates, Inc. and providing for other matters properly relating thereto.

COOLIN SEWER DISTRICT
Bonner County, Idaho

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF COOLIN SEWER DISTRICT, Bonner County, Idaho, as follows:

WHEREAS, Coolin Sewer District (the "District") is a sewer district under and by virtue of the constitution and laws of the state of Idaho and is governed by an elected Board of Directors (the "Board");

WHEREAS, during the District's December 7, 2021 regular meeting, the Board voted to authorize retention of an independent engineer to conduct a capacity study to identify system capacity and amount of, if any, capacity available for new connections in addition to those reserved for LID-assessed parcels;

WHEREAS, the District solicited and received a proposed contract for an independent engineer to conduct a capacity study to identify system capacity and amount of, if any, capacity available for new connections in addition to those reserved for LID-assessed parcels, which contract will be reviewed at the District's February 2022 regular meeting;

WHEREAS, the completion of the system capacity is estimated at 12-16 weeks from execution of the independent engineer contract; and

WHEREAS, during a duly noticed regular meeting on the 1st day of February 2022, the Board met, considered, and approved the Agreement with Welch Comer & Associates, Inc. to perform the capacity study, attached hereto as Exhibit A.

NOW, THEREFORE, IT IS HEREBY FURTHER RESOLVED as follows:

Section 1: Incorporation of Recitals. The recitals and findings set forth above are hereby adopted as findings of the Board in support of the moratorium imposed by this Resolution.

Section 2: Agreement Approved. The Board approves the Agreement with Welch Comer & Associates, Inc. to perform the capacity study, attached hereto as Exhibit A.

Section 3: Severability. If any section, paragraph, clause, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of each section, paragraph, clause, or provision shall in no manner affect any remaining provision of this Resolution.

Section 4: Effective Date. This Resolution shall become and is effective as of the date of its adoption.

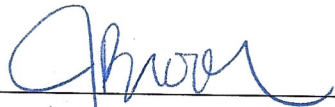
PASSED at a special meeting of the Board of Directors of Coolin District, held on the 1st day of February 2022.

COOLIN SEWER DISTRICT
Bonner County, Idaho



Chairman, Board of Directors

ATTEST:



District Secretary

I, the undersigned, Secretary of Coolin Sewer District, Bonner County, Idaho, hereby certify that the foregoing Resolution is a full, true, and correct copy of a Resolution duly adopted at a special meeting of the Board of Directors, duly and regularly held at a regular meeting place thereof on February 1, 2022, of which meeting all members of said Board had due notice and at which a majority thereof were present; and that at said meeting said Resolution was adopted by the following vote:

AYES, and in favor thereof, Directors: 5

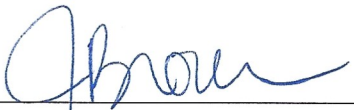
NAYS, Directors: 0

ABSENT, Directors: 0

ABSTAIN, Directors: 0

I further certify that I have carefully compared the same with the original Resolution on file and of record in my office; that said Resolution is a full, true, and correct copy of the original Resolution adopted at said meeting; and that said Resolution has not been amended, modified, or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand on February 1, 2022.



District Secretary

(SEAL)

