

RESOLUTION NO. 23-02

A RESOLUTION of Coolin Sewer District, Bonner County, Idaho, declaring an emergency pursuant to I.C. § 67-2808(a) 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, due to inoperable pumps, the District was unable to fully utilize the 2023 irrigation season, resulting in higher-than-normal storage lagoon levels at the end of the irrigation season;

WHEREAS, the District is working to remedy the higher-than-normal storage lagoon levels to avoid overflow risk during winter 2023/2024;

WHEREAS, due to the exigent circumstances and potential overflow risk, the Board declares, pursuant to I.C. § 67-2808(a), an emergency exists and the public interest and necessity demand immediate expenditure of public money to do emergency work to safeguard life, health, or property (“Emergency Declaration”);

WHEREAS, this Emergency Declaration is made for the limited purpose emergency purchase of public works construction, services, or personal property necessary to remediate the risk identified herein; and

WHEREAS, during a duly noticed regular meeting on the 4th day of October 2023, the Board met, considered, and approved this Emergency Declaration.

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 Emergency Declaration by this Resolution.

Section 2: Emergency Declaration Approved. The Board approves the Emergency Declaration stated herein.


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.

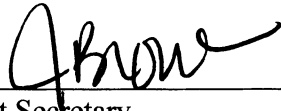
PASSED at a regular meeting of the Board of Directors of Coolin District, held on the 4th day of October 2023.

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 October 4, 2023, 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: 3

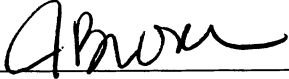
NAYS, Directors: 0

ABSENT, Directors: 1

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 October 4, 2023.



District Secretary

(SEAL)

