Date: October 11, 2022

RESOLUTION NO. 22-02

A RESOLUTION OF ELLISPORT BAY SEWER DISTRICT, OF BONNER COUNTY, IDAHO, ICREASING ALL 0&M FEES BY 3%

ELLISPORT BAY SEWER DISTRICT Bonner County, Idaho

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

WHEREAS, Ellisport Bay Sewer District is a taxing district as defined by Idaho Code Section 63-3101; and

WHEREAS, the governing board of the District has approved the budget for the fiscal year 2022-2023 to allow for collection of Sewer Facility and/or Operating and Maintenance fees pursuant to Idaho Code Section 42-321 (1); and

WHEREAS, the District has identified its anticipated expenses and revenues for such fiscal year and,

WHEREAS, the anticipated expenses are such that an increase in operations and maintenance fees are necessary and,

WHEREAS, a public hearing has been held to receive public comments and to explain the reasons for increasing said fees;

NOW, THEREFORE, BE IT RESOLVED THAT the District hereby approves increasing for the fiscal year 2022-2023 all operations and maintenance fees by 3%.

THIS RESOLUTION IS DULY PASSED AT A (PLEASE CHECK ONE ///REGULAR/) MEETING OF THE ELLISPORT BAY SEWER DISTRICT BOARD OF DIRECTORS HELD ON THE DATE SET FORTH ABOVE.

Passed and adopted by the BOARD of the SEWER DISTRICT the 11th day of October 2022, by the following votes.

Ayes 4 Nays

ATTESTED BY:

Serve B. Souther Vice-Chair

Chair