Date: September 13, 2021

RESOLUTION NO. 21-01

A RESOLUTION OF ELLISPORT BAY SEWER DISTRICT, OF BONNER COUNTY, IDAHO, LEAVING O&M AND VACANT LOT FEES UNCHANGED

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 2021-2022 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 as well as vacant lot fees is not necessary and,

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

NOW, THEREFORE, BE IT RESOLVED THAT the District hereby approves leaving unchanged for the fiscal year 2021-2022 the operations and maintenance, and vacant lot fees.

THIS RESOLUTION IS DULY PASSED AT A (PLEASE CHECK ONE /\(\sum_/\)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 13th day of September 2021, by the following votes.

Ayes _ 1 Nays _ 0

ATTESTED BY:

Secretary

Chair