Date: September 9, 2019

RESOLUTION NO. 19-04

A RESOLUTION OF ELLISPORT BAY SEWER DISTRICT, OF BONNER COUNTY, IDAHO, ADOPTING THE BUDGET FOR THE FISCAL YEAR 2019-2020

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 intends to approve a budget for the fiscal year 2019-2020 to allow for collection of Sewer Facility and/or Operating and Maintenance fees pursuant to Idaho Code Section 42-3212 (1); and

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

WHEREAS, the governing body of the District intends to approve a budget.

NOW, THEREFORE, BE IT RESOLVED THAT the District hereby approves the attached as its budget for fiscal year 2019-2020.

THIS RESOLUTION IS DULY PASSED AT A (PLEASE CHECK ONE /_/REGULAR/_/SPECIAL) 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 9th day of September, 2019, by the following votes.

Ayes 3 Nays 0

ATTESTED BY:

Secretary