Date: September 9, 2019

RESOLUTION NO. 19-02

A RESOLUTION OF ELLISPORT BAY SEWER DISTRICT, OF BONNER COUNTY, IDAHO, ESTABLISHING A POLICY TO ADDRESS REPURCHASE OF UNUSED CAPACITY NOT CREATED THROUGH A LOCAL IMPROVEMENT DISTRICT (HOOKUPS)

ELLISPORT BAY SEWER DISTRICT Bonner County, Idaho

WHEREAS, Ellisport Bay Sewer District, of Bonner County, Idaho, (the "District") is a political subdivision of the State of Idaho operating and existing as a special purpose district pursuant to the laws of the State of Idaho; and

WHEREAS, the governing board of the District modify its established a policy regarding the repurchase of committed capacity (hook-ups which were not subject to the original local improvement district assessment roll) previously sold at a charge of \$13,205.00; and

WHEREAS, the District's decision to repurchase committed unused capacity shall consider, but not be limited to the following: the District's need for capacity to be available for sale and the District's financial capability to repurchase the capacity; and the desire of other members in the District to acquire the right to utilize the capacity;

WHEREAS, the District had established an administrative fee of \$500.00 for such repurchases on July 13,

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The District hereby approves a \$300.00 administrative fee for repurchase of committed capacity new hook-ups.
- 2. Any property owner desiring the District consider repurchasing their committed capacity (hook-up) shall submit a request in writing to the District on District Format.
- 3. The Board will determine if the District should repurchase the committed capacity. The decision of the Board is at the Board's sole discretion, and the District is not required to repurchase committed capacity.
- 4. If the Board determines that it is not in the District's best interest of the District to repurchase the committed capacity at that time, the property owner's name shall be placed on a waiting list in the order that the request was received, i.e. the oldest request shall be first on the list. Should the Board determine in the future that the District should repurchase capacity, the District will notify the owners on the list of the District's desire to purchase and provide a response date. From those property owners on the list who timely respond, the excess capacity shall be purchased from the first person on the list.
- 5. This Resolution replaces Resolution No. 04-2 in its entirety.

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

Chair

ELLISPORT BAY SEWER DISTRICT PROPERTY/HOMEOWNER REQUESTS TO SELL BACK EQUIVELENT RESIDENTAIL UNIT/S (ERU/S)

PROPERTY/HOMEOWNER NAME/S:_		
PROPERTY/HOMEOWNER NAME/S:_		
PARCEL NUMBER (RP):		
PROPERTY LEGAL DESCRIPTION:		
PROPERTY PHYSICAL ADDRESS:		
PROPERTY OWNER/S MAILING ADD	DRESS:	
	(Street A	ddress or PO Box)
(City)	(State)	(Zip)
Main Contact Phone:	Main Contact Email Add	ress:
Bay Sewer District. As the PROPERTY 01 OR Resolution No. 19-02, whichever	Resolution is applicable.	
(Property/Homeowner/s Signat	ure)	(Date)
(Property/Homeowner/s Signat	ure)	(Date)
CITY	APPROVAL REQUIRED BE	ELOW
I(Name of Clerk)	of	
sell back of said hook up connection is co	mpliant with City Planning and	f City) I Zoning Ordinances.

If you have any questions regarding the sell back ERU purchase process, please call EBSD Clerk at 208.264.0112, or email at clerk@ebsewerdistrict.com.

ELLISPORT BAY SEWER DISTRICT PROPERTY/HOMEOWNER REQUESTS TO PURCHASE EQUIVELENT RESIDENTAIL UNIT/S (ERU/S)

PROPERTY/HOMEOV	WNER NAME/S:	
	RP):	
	DESCRIPTION:	
PROPERTY PHYSICA	AL ADDRESS:	
PROPERTY OWNER/	'S MAILING ADDRESS:	et Address or PO Box)
	(Silee	et Address of PO Box)
(City)	(State)	(Zip)
Main Contact Phone:	Main Contact Email Ac	ddress:
Ø.	rt Bay Sewer District.	
The current cost to pu	urchase an ER is \$, plus a \$100.00 administrative fee.
		, plus a \$100.00 administrative fee. (Date)
(Property	urchase an ER is \$	
(Property	y/Homeowner/s Signature)	(Date)
(Property	y/Homeowner/s Signature) y/Homeowner/s Signature) CITY APPROVAL REQUIRED	(Date) (Date)
(Property (Property	y/Homeowner/s Signature) y/Homeowner/s Signature)	(Date) (Date) (Date) (Date) (Date)

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