BY THE BOARD OF DRAINAGE COMMISSIONERS OF DRAINAGE DISTRICT NO. 3 OF THE COUNTY OF ADA, STATE OF IDAHO:

A RESOLUTION RECOMMENDING APPOINTMENT OF RICH TATE AS COMMISSIONER OF DRAINAGE DISTRICT NO. 3, AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Commissioners of Drainage District No. 3 of the county of Ada, state of Idaho ("District"), as a duly organized, created and functioning drainage district, has the power and authority to recommend to the District Court appointment of Commissioners to the Board of Drainage District No. 3 on a regular basis;

WHEREAS, Carolyn Strickling was appointed as a Commissioner of the Drainage District No. 3 on December 12, 2022, for a term beginning December 12, 2022, through March 1, 2025;

WHEREAS, Carolyn Strickling resigned from the Board of Commissioners on December 2024;

WHEREAS, Carolyn Strickling's resignation has left a vacancy on the Board of Commissioners of the Drainage District No. 3;

WHEREAS, Rich Tate maintains a residence within Ada County, Idaho, located at 3883 S North Church Place, Boise, Idaho;

WHEREAS, Rich Tate has agreed to an appointment as a member of the Board, to replace Carolyn Strickling;

WHEREAS, the Board of Commissioners finds Rich Tate would be a dedicated and valuable member, contributing to the activities of the Board;

WHEREAS, the Board of Commissioners met at a meeting on December 6, 2024 to consider appointment of Rich Tate as a Commissioner of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DRAINAGE COMMISSIONERS OF DRAINAGE DISTRICT NO. 3 OF THE COUNTY OF ADA, STATE OF IDAHO:

- Section 1. The Board hereby finds it in the best interest of Drainage District No. 3 and of its residents to seek appointment of Rich Tate as a Commissioner for Drainage District No. 3.
- Section 2. That the Board of Commissioners hereby directs its legal counsel to present appropriate affidavits, along with this resolution, to the presiding judge seeking appointment of Rich Tate to replace Carolyn Strickling as Commissioner of Drainage District No. 3, which term shall

expire on March 1, 2025.

Section 3. That the Public Official Bond in the amount of \$1,000 as previously established by the Court, be put in place to correspond with the term of office of Rich Tate.

ADOPTED by the Board of Drainage Commissioners of Drainage District No. 3 of the county of Ada in the state of Idaho, this 6th day of December 2024 and executed by the Chairman of the Board and attested by the Secretary as directed by the Board of Commissioners pursuant to a motion duly made, seconded, and carried at a meeting held on the 6th day of December 2024.

	EXECUTED:	
	BySteve Sweet, Chairman	
ATTEST:		
Secretary		
	retary hereby certifies that the foregoing Resolution was oners of Drainage District No. 3.	s passed
DATE	Secretary	