

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

A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE ADA COUNTY DRAINAGE DISTRICT NO. 3 PROVIDING EXPENDITURE AUTHORITY TO THE DISTRICT SUPERVISOR; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Drainage District No. 3 of the County of Ada, State of Idaho (the “District”), as a duly organized, created and functioning drainage district, has the power and authority to levy and make assessments upon lands within and benefitted by the drainage system constructed, maintained, and operated by said District for the purposes enunciated in Chapter 29, Title 42, Idaho Code;

WHEREAS, pursuant to Idaho Code § 42-2939, the District shall have all powers necessary to contract for the performance and payment of any or all work necessary to implement the drainage services of the District;

WHEREAS, the District hereby establishes a policy and procedure providing the District Supervisor authority to pay for certain maintenance and operation expenditures in an amount not to exceed Five Hundred Dollars (\$500) per quarter;

WHEREAS, should the District Supervisor need authority for District expenses or expenditures exceeding Five Hundred Dollars (\$500), the District Supervisor shall seek the Board of Commissioners’ approval of such expenditure.

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. That the District Board of Commissioners finds it is in the best interest of the District to establish a policy and procedure providing the District Supervisor authority to pay for certain District expenditures in an amount not to exceed Five Hundred Dollars (\$500) without Board of Commissioner approval.

Section 2. That should the District Supervisor need authority for District expenses or expenditures exceeding Five Hundred Dollars (\$500), the District Supervisor shall seek the Board of Commissioners’ approval before such expenditure.

Section 3. That this Resolution shall be in full force and effect immediately upon its adoption and approval.

ADOPTED by the Board of Drainage Commissioners of Drainage District No. 3 of the county of Ada in the state of Idaho, this 3rd day of March 2023 and executed by the Chairman of the Board and attested by the Secretary as directed by the Board of Drainage Commissioners pursuant to a motion duly made, seconded, and carried at a regular meeting held on the 3rd day of March 2023.

EXECUTED:

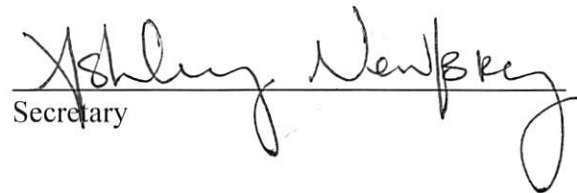
By  _____
Steve Sweet, Chair

ATTEST:

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Secretary

The undersigned Secretary hereby certifies that the foregoing Resolution was passed unanimously by the Commissioners of Drainage District No. 3.

3/3/2023
Date

 _____
Secretary

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