

BONNEVILLE COUNTY
RESOLUTION NO. 03-01

A RESOLUTION, FOR THE COUNTY OF BONNEVILLE, IDAHO, SUPPORTING THE JOINT POWERS AGREEMENTS METHOD FOR FORMATION OF THE ORGANIZATIONAL ENTITY TO FUNCTION AS THE REGIONAL WASTEWATER TREATMENT AUTHORITY TO BE ESTABLISHED IN CONJUNCTION WITH THE IMPLEMENTATION OF THE PROJECT(S) PROPOSED IN THE COMPLETED REGIONAL WASTEWATER FACILITIES PLANNING STUDY.

WHEREAS, the County of Bonneville, Idaho, recognized the need to initiate improvements to its wastewater treatment facilities, and

WHEREAS, other public entities in the regional area recognized similar needs, and

WHEREAS, the County of Bonneville and various other public entities have jointly pursued planning and development of alternatives to satisfy common needs through formation of the Regional Steering Committee and preparation of a Regional Wastewater Facilities Planning study, and

WHEREAS, implementation of the project(s) envisioned by the "Regional Wastewater Facilities Plan" require(s) the formation of a governing body comprised of participating members, and

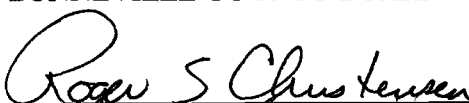
WHEREAS, several options for the structure of a governing body have been presented and discussed,

NOW, THEREFORE, BE IT RESOLVED by the Bonneville County Board of Commissioners as follows:

"The County of Bonneville formally supports the Joint Powers Agreements method for the formation of a governing body to implement and administrate the project(s) approved through the Regional Wastewater Facilities Planning process."

The foregoing resolution was approved by the Bonneville County Board of Commissioners, Bonneville County, Idaho, by a vote of 3 in favor and 0 opposed, on the 7 day of February, 2003.


BONNEVILLE COUNTY BOARD OF COMMISSIONERS



Roger S. Christensen, Chairman

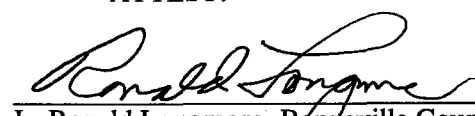


Lee Staker, Member



Dave Radford, Member

ATTEST:



L. Ronald Longmore, Bonneville County Clerk to
the Board of Commissioners

RESOLUTION 03-01