

RESOLUTION NO. 06-10

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY TO CONFIRM BOUNDARIES AND TO CALL FOR THE ELECTION TO ESTABLISH THE GREATER WOODS BAY/LAKE COUNTY SEWER DISTRICT.

WHEREAS, the Board of County Commissioners received a petition from registered voters within the boundaries proposed therein for the creation of the Greater Woods Bay/Lake County Sewer District; and,

WHEREAS, said petition was in proper form and the signature of petitioners were determined adequate by the election administrator; and,

WHEREAS, a hearing was called for by the Board and held on March 14, 2006, at 2:00 p.m. in the Commissioners office of the Lake County Courthouse; and,

WHEREAS, the majority of the landowners present at the public hearing requested all those lands specific to parcels, lots and amended plats of subdivisions as described on the attached Exhibits "A" be included in said district; and,

WHEREAS, no protests were heard to the boundaries as proposed by the petition; and,

WHEREAS, it appears in the best public interest that the Board of County Commissioners take action:

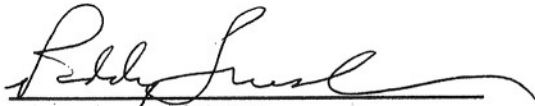
THEREFORE, BE IT RESOLVED: That on the 14th day of March, 2006, the Board of County Commissioners met in continual session; that a quorum of said Commissioners having been present; that testimony was called for on the matter appearing before the Commission; that based upon testimony and information heard at such hearing; and that the Commission being fully informed and knowledgeable concerning the issues before it found and directed the following:

1. That the boundaries of the proposed Greater Woods Bay/Lake County Sewer District are established in accordance with Exhibits "A" attached hereto; and,
2. That the property within said proposed District will be benefited by the formation of such district; and,
3. That the Board hereby orders its Clerk to publish notice of election upon the issue of the creation of the District in accordance with Section 7-13-2210, M.C.A.

PASSED AND ADOPTED THIS 14th DAY OF MARCH, 2006.

IN WITNESS WHEREOF, the Board members voting in favor of this Resolution have affixed their signatures on the date above written.

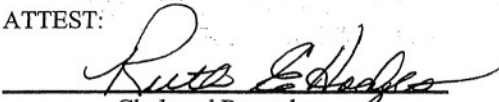
Board of County Commissioners:


Chairman


Member


Member

ATTEST:


Clerk and Recorder

APPENDIX "A"

Lands located within section 13-26N-20W, section 17-26N-19W, section 18-26N-19W, section 19-26N-19W, section 20-26N-19W, section 29-26N-19W, and section 30-26N-19W, more particularly described in lots, blocks, and amended plats as shown and of record in the Clerk and Recorder's office of Lake County, Montana at 106 4th Ave E. Polson, Montana. The proposed district will exclude the currently extant districts of Woods Bay Homesites/Lake County Water and Sewer District and Sheavers Creek/Lake County Water and Sewer District.