

ORDINANCE NO. 2

AN ORDINACE AMENDING ARTICLE VIII SECTION 1 OF THE FLATHEAD COUNTY WATER DISTRICT 101 BYLAWS TO PROMOTE CLARITY, DECLARING AN EFFECTIVE DATE:

WHEREAS, the original By-Laws Article VIII Section 1 left the general manager position out of the sentence addressing compensation for offices created by the Board of Directors; and

WHEREAS, the general manager position may require compensation;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE FLATHEAD COUNTY WATER DISTRICT NUMBER 101 AS FOLLOWS:

Article VIII Section 1 shall be removed and replaced with the following:

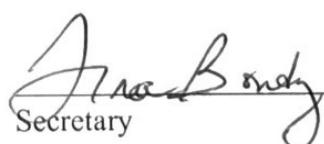
Without limitation to the creation of additional offices as deemed necessary and appropriate by the Board for the conduct of the business of the District, the Board shall appoint by a majority vote: a general manager, a secretary, and an auditor/treasurer. No director shall be eligible to the office of general manager, secretary, or auditor/treasurer. The general manager, secretary and auditor/treasurer shall receive such compensation as the Board shall determine, and each shall serve at the pleasure of the Board. (Section 7-13-2277, MCA.) The general manager, secretary, and auditor/treasurer, and all other employees or assistants of the District who may be required to do so by the Board of Directors, shall give bonds to the District conditioned for the faithful performance of their duties as the Board from time to time may provide.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS THE SECOND DAY OF AUGUST 2016
AND SIGNED BY THE PRESIDENT THIS TWELFTH DAY OF DECEMBER, 2016.



President

WITNESS MY HAND AND SEAL of the District, December 12, 2016.



Secretary