

FLATHEAD COUNTY WATER DISTRICT 101  
RESOLUTION NO. 4

WHEREAS, the Flathead County Water District #101 ("FCWD #101") is the duly constituted governing body within the exterior boundaries established by the Flathead County Commission, and

WHEREAS, the FCWD #101 Board has been organized to represent, develop, protect, and advance the views, interests, education and resources of the property owners within the District, and

WHEREAS, pursuant to the Constitution and ByLaws of the FCWD #101, the Board is empowered to manage all economic affairs and enterprises of the District pursuant to Article III and manage the District's affairs in an acceptable and businesslike manner pursuant to Article III, and

WHEREAS, FCWD #101 is in the process of applying for funding to make significant and necessary improvements to the public water supply system facility to provide services to the property owners and others needing services in the district and surrounding area, and

WHEREAS, the FCWD #101 through A2Z Engineering has completed a Preliminary Engineering Report ("PER") and an Environmental Report ("ER") assessing the existing water system together with three options for providing improved facilities that are anticipated to meet the FCWD #101's current and future water needs, and

WHEREAS, the PER provides recommendations for a preferred alternative as described in the PER, and

WHEREAS, the ER finds no significant impacts or consequences as a result of construction of the preferred option as outlined in the PER and ER, and

WHEREAS, the FCWD #101 Board has the jurisdiction and authority to construct, finance, operate and maintain the current and proposed public water supply facilities, and

WHEREAS, the FWCD #101 has heretofore held a public meeting to review the PER, recommended funding alternative, chosen funding scenario and its impact to user rates, and solicited public comment, now

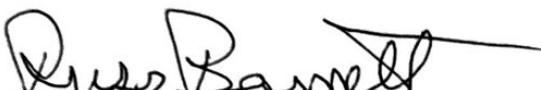
NOW, THEREFORE, BE IT RESOLVED:

1. That the FCWD #101 hereby adopts the final Preliminary Engineering Report ("PER"), the final Environmental Report ("ER") and the preferred alternative recommendation of A2Z Engineering for the construction and completion of improvements to the public water supply facility.
2. That the President or Vice President and the Secretary are hereby authorized to sign this Resolution and any other documents pertaining hereto on behalf of the FCWD #101.

RESOLUTION NO. 4 IS HEREBY PASSED AND APPROVED BY THE BOARD OF  
DIRECTORS THE SIXTH DAY OF JUNE, 2018.

ATTEST:

  
Harold Herman  
President

  
Russ Barnett  
Vice President

  
Tina Bondy  
Board Secretary