

## RESOLUTION NO 30

A RESOLUTION OF THE CITY OF DOVER, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, STATING A DESIRE TO CONDUCT AN INVENTORY STUDY OF A PORTION OF THE SYRINGA HEIGHTS WATER DISTRICT.

WHEREAS, the City of Dover has expanded it's city limits; and

WHEREAS, the City of Dover requires a "community" water system for new subdivisions; and

WHEREAS, the Syringa Water District is unable to expand it's number of hook-ups due to an inadequate supply of water; and

WHEREAS, the City of Dover has a vested interest in operating an existing community water system in the City of Dover and desires to expand that system within the city limits, and the Syringa Water System has expressed an interest in divesting of that portion of it's system lying south of Pine Street, the majority of which lies in the Dover City limits; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Dover, County of Bonner, State of Idaho, that:

By virtue of this resolution, extends a desire to participate in a study, in conjunction with the Syringa Water System, of the feasibility of combining the afore mentioned portion of the Syringa Water System sited south of Pine Street with the existing Dover Water System.

This study shall be conducted by an engineering firm which has experience with community water systems, and shall be hired and the criteria to act upon, by joint agreement of the Dover city Council and the Board of Directors of the Syringa Water System. Both entities shall share equally in the funding of said study. It is the understanding that the Department of Natural Resources has grant funding available for such studies and procurement of said funding shall be pursued by the selected engineering firm.

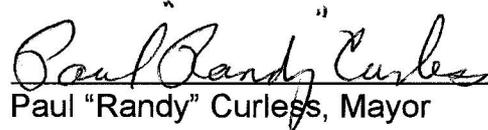
A prospectus for services shall be provided jointly by the designated representatives of the City of Dover and the Syringa Water District. This RESOLUTION must be adopted by action of the respective governing boards of each entity to be valid.

Time is of the essence and the prospectus and cost for the study shall be presented to the respective governing bodies at their May board meetings.

Upon suspension of the rules and a motion and second to approve the foregoing resolution the following vote was recorded:

Margaret Becker	<u>Aye</u>
Neal Hewitt	<u>Aye</u>
Brad Littlefield	<u>Aye</u>
Genevieve Thurlow	<u>Aye</u>

Upon the above council vote, the text of the foregoing was duly enacted as a Resolution of the City Council of the City of Dover, Idaho on this 13<sup>th</sup> day of April 2000.

  
Paul "Randy" Curless, Mayor

Attest/Seal:

  
Ruth Guthrie, Clerk