RESOLUTION NO. 2024-02

BY THE BOARD OF DRAINAGE COMMISSIONERS OF DRAINAGE DISTRICT NO. 3 OF THE COUNTY OF ADA, IN THE STATE OF IDAHO AKA ADA COUNTY DRAINAGE DISTRICT NO. 3:

A RESOLUTION RECOMMENDING REAPPOINTMENT OF ASHLEY NEWBRY AS COMMISSIONER OF ADA COUNTY DRAINAGE DISTRICT NO. 3,

 WHEREAS, the Commissioners of Drainage District No. 3 of the county of Ada, in the state of Idaho, aka Ada County Drainage District No. 3 (the “District”), as a duly organized, created, and functioning drainage district, have the power and authority to recommend to the Ada County District Court reappointment of Commissioners to the Board of Commissioners (“Board”) on a regular basis;

 WHEREAS, Ashley Newbry has been a member of the Board for a period in excess of one year;

 WHEREAS, Ashley Newbry was appointed on December 12, 2022, to replace prior District Commissioner William S. Drake and to fulfill the remainder of his term which expires on March 1, 2024;

 WHEREAS, Ashley Newbry continues to maintain a residence within the geographic boundaries of the District;

 WHEREAS, Ashley Newbry desires to continue her position as a member of the Board;

 WHEREAS, the Board finds Ashley Newbry has been a dedicated and valuable member, contributing to the activities of the Board;

 WHEREAS, the Board met at a regular meeting on February 2, 2024, to consider reappointment of Ashley Newbry as Commissioner of the District.

 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DRAINAGE COMMISSIONERS OF ADA COUNTY DRAINAGE DISTRICT NO. 3:

 Section 1. The Board hereby finds it in the best interest of the District and of its residents to seek reappointment of Ashley Newbry as Commissioner for the District for a term of three years, beginning on March 1, 2024, and expiring on March 1, 2027.

 Section 2. That the Board hereby directs its legal counsel to present appropriate Affidavits, along with this resolution, to the presiding judge seeking reappointment of Ashley Newbry as Commissioner.

 Section 3. That the Public Official Bond in the amount of $1,000 as previously established by the Court continue in place to correspond with the term of office of Ashley Newbry.

 ADOPTED by the Board of Drainage Commissioners of Ada County Drainage District No. 3, this 2nd day of February 2024, and executed by the Chairman of the Board and attested by the Secretary as directed by the Board of Commissioners pursuant to a motion duly made, seconded, and carried at a regular meeting held on the 2nd day of February 2024.

 EXECUTED:

 By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Steve Sweet, Chair

ATTEST:

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Secretary

 The undersigned Secretary hereby certifies that the foregoing Resolution was passed unanimously by the Commissioners of Ada County Drainage District No. 3.

 February 2, 2024 DATE Secretary

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