

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

A RESOLUTION RECOMMENDING APPOINTMENT OF
DAVE O'DAY AS COMMISSIONER OF DRAINAGE
DISTRICT NO. 3, AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Commissioners of Drainage District No. 3 of the county of Ada, state of Idaho ("District"), as a duly organized, created and functioning drainage district, has the power and authority to recommend to the District Court appointment of Commissioners to the Board of Drainage District No. 3 on a regular basis;

WHEREAS, Ashley Newbry was appointed as a Commissioner of the Drainage District No. 3 on December 12, 2022, for a term beginning December 12, 2022, through March 1, 2024;

WHEREAS, Ashley Newbry was reappointed as a Commissioner of the District on February 2, 2024, for a term beginning March 1, 2024, and expiring March 1, 2027;

WHEREAS, Ashley Newbry resigned from the Board of Commissioners on July 2024;

WHEREAS, Ashley Newbry's resignation has left a vacancy on the Board of Commissioners of the Drainage District No. 3;

WHEREAS, Dave O'Day maintains a residence within the geographic boundaries of the Drainage District No. 3 and Ada County, Idaho, located at 1150 W Alturas Street, Boise 83702, Boise, Idaho;

WHEREAS, Dave O'Day has agreed to an appointment as a member of the Board, to replace Ashley Newbry;

WHEREAS, the Board of Commissioners finds Dave O'Day would be a dedicated and valuable member, contributing to the activities of the Board;

WHEREAS, the Board of Commissioners met at a meeting on November 1, 2024, to consider appointment of Dave O'Day as a Commissioner of the District.

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

Section 1. The Board hereby finds it in the best interest of Drainage District No. 3 and of its residents to seek appointment of Dave O'Day as a Commissioner for Drainage District No. 3.

Section 2. That the Board of Commissioners hereby directs its legal counsel to present appropriate affidavits, along with this resolution, to the presiding judge seeking appointment of Dave O'Day to replace Ashley Newbry as Commissioner of Drainage District No. 3, which term shall expire on March 1, 2027.

Section 3. That the Public Official Bond in the amount of \$1,000 as previously established by the Court, be put in place to correspond with the term of office of Dave O'Day.

ADOPTED by the Board of Drainage Commissioners of Drainage District No. 3 of the county of Ada in the state of Idaho, this 1st day of November 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 meeting held on the 1st day of November 2024.

EXECUTED:

By _____
Steve Sweet, Chairman

ATTEST:

Secretary

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

DATE

Secretary