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 RICH TATE 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, Rich Tate has been a member of the Board for a period of less than a year;

WHEREAS, Rich Tate was appointed on December 13, 2024, to replace prior District Commissioner Carolyn Strickling and to fulfill the remainder of her term which expires on March 1, 2025;

WHEREAS, Rich Tate continues to maintain a residence within the geographic boundaries of Ada County;

WHEREAS, Rich Tate desires to continue his position as a member of the Board;

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

WHEREAS, the Board met at a regular meeting on February 13, 2025, to consider reappointment of Rich Tate 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 Rich Tate as Commissioner for the District for a term of three years, beginning on March 1, 2025, and expiring on March 1, 2028.

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 Rich Tate 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 Rich Tate.

ADOPTED by the Board of Drainage Commissioners of Ada County Drainage District No. 3, this 13th day of February 2025, 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 13th day of February 2025.

EXECUTED:

By______Steve Sweet, Chair

ATTEST:

Secretary

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

February 13, 2025

Date

Secretary