

**BOISE RIVER FLOOD CONTROL DISTRICT NO. 10**

**RESOLUTION NO. 2008-1**

BY THE BOARD OF COMMISSIONERS OF THE BOISE RIVER FLOOD CONTROL DISTRICT NO. 10:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOISE RIVER FLOOD CONTROL DISTRICT NO. 10, TO BE TERMED THE "AMENDED ANNUAL APPROPRIATION RESOLUTION," APPROPRIATING SUMS OF MONEY AUTHORIZED BY LAW AND DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITY OF THE URBAN RENEWAL AGENCY, FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2008, AND ENDING ON AUGUST 31, 2009, FOR THE BOISE RIVER FLOOD CONTROL DISTRICT NO. 10.

THIS RESOLUTION, made on the date hereinafter set forth by the Boise River Flood Control District No. 10, authorized under the authority of the Flood Control District Act (the "Act"), as amended, Chapter 31, Title 42, Idaho Code, a duly created and functioning flood control district, hereinafter referred to as "FCD#10."

WHEREAS FCD#10 as a taxing district located in both Ada and Canyon Counties in Idaho is required to submit to the respective county commissioners a copy of FCD#10's Annual Budget;

WHEREAS, under the Act, FCD#10 is required to fix and determine the amount of money required to be raised by taxation to fund the upcoming year's operating costs and certifying this amount to the county commissioners of Ada and Canyon Counties;

WHEREAS, FCD#10 has prepared an Annual Budget for the fiscal year commencing on September 1, 2008, and ending on August 31, 2009 ("Annual Budget");

WHEREAS, the proposed Annual Budget has been distributed to the Board for comment;

WHEREAS, the Board considered the Annual Budget at its meetings of August 19, 2008, and August 27, 2008;

WHEREAS, on August 8 and 15, 2008, notice of the Budget Hearing for FCD#10 was published in the Idaho Statesman;

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WHEREAS, on August 8 and August 15, 2008, notice of the Budget Hearing for FCD#10 was published in the Idaho Press Tribune;

WHEREAS, the Board, on August 19, 2008, by motion approved the amount of levy funds required for the fiscal year commencing September 1, 2008, and ending on August 31, 2009;

WHEREAS, FCD#10, having learned that the notice for the public meeting held on August 19, 2008, contained certain errors, determined another budget meeting was required and published notice of this meeting in the Idaho Statesman on August 23, 2008, and the Idaho Press Tribune on August 25, 2008;

WHEREAS, FCD#10 finds it in the best interests of FCD#10 and the public to approve and adopt the Annual Budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BOISE FLOOD CONTROL DISTRICT NO. 10:

Section 1. That the FCD#10 Amended Annual Budget, a copy of which is attached hereto as Exhibit A and incorporated herein by reference, is hereby approved and adopted by the FCD#10 Board.

Section 2. That the Chairman is authorized to deliver a copy of this Resolution and a copy of the approved budget to the county commissioners of Ada County, Idaho and Canyon County, Idaho.

Section 3. That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED by the Boise Flood Control District No. 10, on August 27, 2008. Signed by the Chairman of the Board of Commissioners and attested by the Secretary to the Board of Commissioners on August 27, 2008.

APPROVED:

By William C. Clark  
Chairman

ATTEST:

By Sheila Seeman  
Secretary

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CORRECTED  
NOTICE OF BUDGET HEARING  
BOISE RIVER FLOOD CONTROL DISTRICT NO. 10  
ADA AND CANYON COUNTIES, IDAHO

NOTICE IS HEREBY GIVEN, That the public hearing on the proposed budget for BOISE RIVER FLOOD CONTROL DISTRICT #10, a governmental subdivision of Ada and Canyon Counties, Idaho for the fiscal year running from October 1, 2008 through September 30, 2009 will be held beginning at the hour of 8:00 o'clock a.m. on Wednesday, August 27, 2008 in the Conference Room of the Star Fire Department, 10831 W. State St., Star, Idaho. At said hearing the Board of Commissioners of said Flood Control District will adopt a budget for said fiscal year after hearing and considering input from those present or from anyone who may have previous thereto contacted the Board of Commissioners. All taxpayers and all persons owning lands or living within the Flood District, or adjacent thereto, and the public are urged and welcome to attend.

The Board of Commissioners has tentatively approved the following Estimated 2009 Ad Valorem Revenue subject to objections placed at said meeting or prior thereto:

ESTIMATED FUNDING:

Estimated Cash on Hand, 9/30/08	\$435,040.00
Year 2009 Ad Valorem Revenue	221,039.00
District's share of sales tax, interest income, and landowner participation, etc.	<u>18,742.00</u>
<b>TOTAL ESTIMATED FUNDING</b>	<b><u>\$674,821.00</u></b>

MAINTENANCE AND OPERATION:

Commissioners' Fees	\$ 3,000.00
Executive Director	30,000.00
Project Manager's Salary	14,300.00
Commissioners' Expenses	3,000.00
Project Manager's Expenses	15,000.00
Payroll Taxes	1,200.00
Dike and Channel Maintenance	90,000.00
Easement Acquisition	10,960.00
Engineering	25,000.00
Engineering Consulting	32,000.00
Insurance and Bonds	3,500.00
Legal and Professional	8,000.00
Advertising	821.00
Office Expense and Supplies	1,500.00
Miscellaneous expense	1,500.00
Capital Improvements/Contingency/Reserve	<u>435,040.00</u>
<b>TOTAL PROPOSED BUDGET</b>	<b><u>\$674,821.00</u></b>

Dated this 20<sup>th</sup> day of August, 2008

Bill Clayton, Chairman  
Board of Commissioners  
Boise River Flood Control District No. 10