

Boise River Flood Control District No. 10

RESOLUTION 04-2006

**FOR THE PURPOSE OF ADOPTING A POLICY FOR COMMUNICATIONS WITH
THE MEDIA, GENERAL PUBLIC, AND GOVERNMENTAL AGENCIES**

WHEREAS, it has been determined by the Board of Directors of Boise River Flood Control District No. 10 ("FCD#10") that a policy should be adopted for communications with the media, general public and governmental agencies to avoid the dissemination of unauthorized communications.

NOW, THEREFORE, BE IT RESOLVED, that the following policy is hereby established by the FCD#10 Board of Directors as the policy for communications with the media, general public and governmental agencies:

A. Written and Oral Communication in General.

Any communication with governmental agencies, the media, or the general public regarding FCD#10 business must be authorized in writing by the FCD#10 Board of Directors prior to its dissemination. Any such communication that has not been duly authorized by the FCD#10 Board of Directors will not be recognized by FCD#10, and will not be binding on FCD#10.

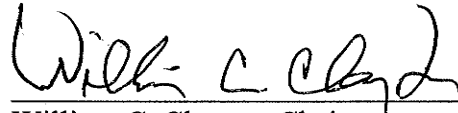
B. Communications During Emergencies.

In the event of an emergency wherein communications and decisions need to be made but there is insufficient time to establish a quorum of the FCD#10 Board of Directors, Chairman Bill Clayton shall have the authority to make all necessary communications and to bind FCD#10 to any decision or commitment made as a result of such emergency communication(s). Unless specifically indicated otherwise in writing by FCD#10, no other individual(s) shall have the authority to so communicate during emergencies.

BE IT FURTHER RESOLVED that the Secretary of FCD#10 is hereby directed to send copies of this resolution to all planning and approval agencies in Ada County, Canyon County, and the cities of Boise, Garden City, Star, Middleton, Caldwell, Eagle, Meridian and Nampa, and to all newspapers and news channels in the Treasure Valley.

DATED this 12th day of JULY, 2006.

APPROVED:



William C. Clayton, Chairman
Boise River Flood Control District No. 10

ATTEST:



~~SHELLA SEEMAN~~ Secretary/Treasurer
Boise River Flood Control District No. 10