

RESOLUTION 2014- 23

**A RESOLUTION EFFECTIVELY DECLARING THE TERRITORY ENCLOSED
WITHIN THE PROPOSED BOUNDARIES DULY ORGANIZED AS A COUNTY
WATER AND SEWER DISTRICT UNDER THE NAME BRIDGE CREEK ESTATES
COUNTY WATER AND SEWER DISTRICT**

WHEREAS, Resolution 2013-92 established the boundaries for said district, called for an election, and set the date of the mail ballot election; and

WHEREAS, through the election, held on February 18, 2014, voters considered the proposition: "Shall the proposition to organize Bridge Creek Estates County Water and Sewer district under parts 22 and 23 of chapter 13 of Title 7 be adopted?" (M.C.A. § 7-13-2211 (2)); and

WHEREAS, the Board of County Commissioners in its discretion combined in one election the election on the formation of the district, and the election of directors, so that the electors of the district could vote on all of these matters on the same date and at the same time (M.C.A. § 7-13-2225); and

WHEREAS, at least 40% of all registered voters residing within the proposed district have voted and a majority of the votes cast at such election and in the unincorporated territory of the county included in such proposed district have voted in favor of organizing such county district (M.C.A. § 7-13-2214 (1)); and

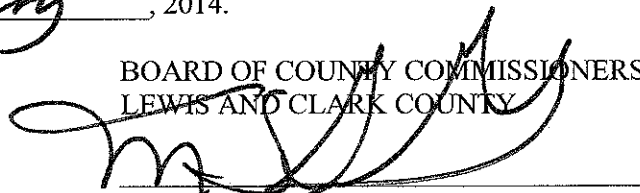
WHEREAS, the election administrator immediately filed with the secretary of state and recorded in the office of the clerk and recorder of the County a certificate stating that such a proposition was adopted (M.C.A. § 7-13-2214 (2)).

NOW, THEREFORE, BE IT RESOLVED pursuant to M.C.A. § 7-13-2214 (1) the Board of County Commissioners of Lewis and Clark County, by an order entered on its minutes, declares the territory enclosed within the proposed boundaries, as described in Resolution 2013-92, duly organized as a County Water and Sewer District under the name Bridge Creek Estates County Water and Sewer District.

BE IT FURTHER RESOLVED that pursuant to M.C.A. §7-13-2232, 7-13-2233 and 7-13-2258, the Board of Directors consists of five members whom own or lease real property within said district or are a resident therein. If a person elected fails to qualify, the office must be filled as if there were a vacancy in the office as provided in M.C.A. § 7-13-2262(2).

Dated this 27 day of February, 2014.

BOARD OF COUNTY COMMISSIONERS
LEWIS AND CLARK COUNTY


Susan Good Geise, Chair

