

**RESOLUTION 2018 - 44**

**A RESOLUTION EFFECTIVELY DECLARING THE TERRITORY  
ENCLOSED WITHIN THE PROPOSED BOUNDARIES DULY ORGANIZED  
AS A COUNTY WATER AND/OR SEWER DISTRICT UNDER THE NAME  
NORTHSTAR COUNTY WATER AND/OR SEWER DISTRICT**

**WHEREAS**, Resolution 2018-10 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 May 8, 2018, voters considered the proposition: "Shall the proposition to organize the Northstar County water and/or 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 percent of all qualified electors voted in favor of creating the 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 with 242 votes in favor of the proposition and 18 votes against the proposition (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** by the Board of County Commissioners:

1. That 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 2018-10, duly organized as a county water and/or sewer district under the name Northstar County Water and/or Sewer District.
2. 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).

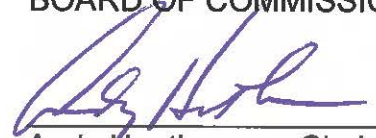
**INTRODUCED** at a Regular meeting of the Board of County Commissioners on

June 21, 2018 by Commission Member Andy Hunthausen.



PASSED AND APPROVED BY LEWIS AND CLARK COUNTY Board of Commissioners on this 21 day of June, 2018.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Andy Hunthausen, Chair

Attest:



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Paulette DeHart, Clerk to the Board

