

RESOLUTION 10-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCCALL, IDAHO, ADOPTING A TERM SHEET, RATIFYING THE ACTIONS OF THE MAYOR, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The City of McCall and the Payette Lakes Recreational Water and Sewer District have been involved in litigation since 2005, related to the ownership and operation of the wastewater treatment facility; and

WHEREAS, both the City Council and the District Board have worked diligently to reach an equitable settlement of the pending litigation; and

WHEREAS, the City Council and the District Board have reached an agreement in principle regarding a settlement of the pending litigation; and

WHEREAS, the City Council and the District Board have developed a Settlement Term Sheet, describing that agreement in principle; and

WHEREAS, the terms of that agreement are subject to approval by the Court.

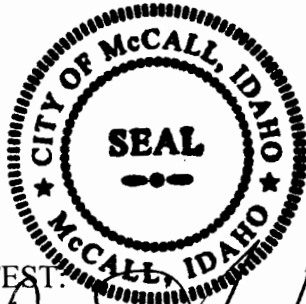
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MCCALL, Valley County, Idaho that:

Section 1: The City of McCall hereby adopts the Term Sheet, dated October 21, 2010, developed by the City Council and District Board.

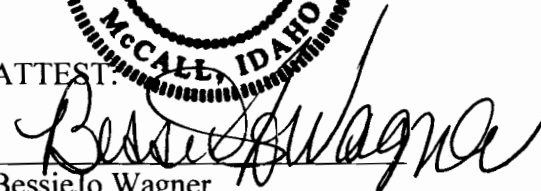
Section 2: The City of McCall hereby ratifies Mayor Don Bailey's signature on the Term Sheet dated October 21, 2010.

Section 3: This resolution shall be in full force and effect on October 21, 2010.

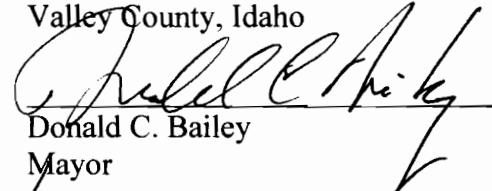
Passed and approved this 21st day of October, 2010.



ATTEST:


BessieJo Wagner
City Clerk

CITY OF MCCALL
Valley County, Idaho


Donald C. Bailey
Mayor