

RESOLUTION NO. 08-07

A RESOLUTION ESTABLISHING THE DATE, TIME AND PLACE OF A PUBLIC HEARING TO CONSIDER WHETHER THE COUNTY COMMISSIONERS OF CARIBOU COUNTY, IDAHO, SHOULD ADOPT A RESOLUTION AUTHORIZING THE FILING OF A PETITION FOR JUDICIAL CONFIRMATION UNDER TITLE 7, CHAPTER 13 OF IDAHO CODE; APPROVING A FORM OF NOTICE OF HEARING AND DIRECTING THE PUBLICATION THEREOF; PROVIDING FOR NOTICE BY MAIL TO ANY PERSON REQUESTING SUCH NOTICE; AND PROVIDING AN EFFECTIVE DATE

BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF CARIBOU COUNTY IDAHO, as follows:

Section 1: A public hearing before County Commissioners of Caribou County Idaho is hereby called for to take place November 24, 2008, at the hour of 1:00 p.m., at the Chambers of the County Commission, 159 S. Main, Soda Springs, Idaho to determine whether to proceed with financing of a law enforcement facility to be located in Bannock County, Idaho consisting of a twenty-four (24) cell addition to the District VI Juvenile Detention Facility to be shared by all counties in Idaho's District VI according to the Juvenile Detention Facility Joint Powers Agreement and which addition is estimated to cost up to approximately Two Million Dollars (\$2,000,000) (the "Project"), whether to enter a Municipal Lease Purchase Agreement (the "Agreement") in order to finance the Project and whether to join with the other counties that are part of the Juvenile Detention Facility Joint Powers Agreement to file a petition pursuant to the Idaho Judicial Confirmation Law, Idaho Code, Section 7-1301 et seq., describing the Project and the Agreement and requesting a judicial confirmation of the power and the authority of the County, along with the other counties that are part of the Juvenile Detention Facility Joint Powers Agreement, under the constitution and laws of Idaho to approve entering into the Agreement and related documents in order to provide for the acquisition and construction of said Project.

Section 2: Notice of the public hearing, substantially in the form which is annexed hereto as an Exhibit, shall be published once in the official newspaper of the County, at least fifteen (15) days prior to the public hearing, in the manner required by Section 7-1304, Idaho Code.


Section 3: In accordance with Section 7-1304(3), Idaho Code, as amended, a copy of the notice of public hearing shall be sent by certified mail, at least fourteen (14) days before the public hearing, by the County Clerk to all persons who request, in writing, a copy of notice of meetings of the County Commissioners at which a public hearing will be held to consider a resolution or ordinance authorizing the filing of a petition for judicial confirmation. If a request for notice is received within fourteen (14) days of the public hearing, the County Clerk shall send a copy of the notice by certified mail as soon as possible after the receipt of such request.

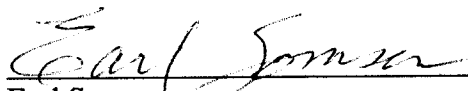
Section 4: This resolution shall take effect and be in force from and after its passage

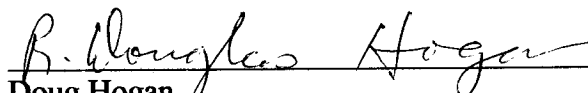
and approval.

DATED this 27th day October, 2008.

BOARD OF CARIBOU COUNTY COMMISSIONERS


Lloyd Rasmussen, Chairman


Earl Somsen


Doug Hogan

ATTEST: 
Veda Mascarenas, County Clerk