



BOISE COUNTY

RESOLUTION #2010-08

A BOISE COUNTY RESOLUTION TO AUTHORIZE THE EXECUTION OF DOCUMENTS IN CONNECTION WITH THE ALLOCATION OF VOLUME CAP FOR RECOVERY ZONE FACILITY BONDS AND RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS

WHEREAS, Boise County, Idaho (the "**COUNTY**"), by Section 1400U-1 of the Internal Revenue Code (the "**LAW**") IRS Notice No. 2009-50 (the "**NOTICE**") and the Office of the Governor, Executive Department, State of Idaho Executive Order No. 2009-15, the **COUNTY** is authorized to allocate volume cap authority ("**VOLUME CAP**") for Recovery Zone Facility Bonds and Recovery Zone Economic Development Bonds and the **COUNTY** has received an allocation of such **VOLUME CAP** to allocate to ultimate beneficiaries under the **LAW** and **NOTICE**; and

WHEREAS, the **COUNTY** has designated the boundaries of its Recovery Zone for purposes of executing any and all documents in connection to Recovery Zone Facility Bonds and Recovery Zone Economic Development Bonds to be the official boundaries of the county of Boise, state of Idaho; and

WHEREAS, the **COUNTY** desires to authorize the Boise County Commissioners to execute any documents in connection with said **VOLUME CAP** for purposes including, without limitation, allocation to ultimate beneficiaries or waiver of the **COUNTY'S VOLUME CAP** to the Idaho Department of Commerce to make such allocations.

NOW THEREFORE BE IT RESOLVED that the Boise County Board of Commissioners, State of Idaho, shall:

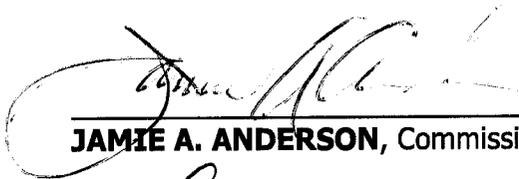
Section 1. Execute, by majority vote of the Boise County Board of Commissioners, any of the documents in connection with the allocation or waiver of said **VOLUME CAP** authority.

Section 2. This Resolution shall take effect immediately from and after its approval and adoption as required by law.

ADOPTED and **ADOPTED** in Open Session by the Boise County Board of Commissioners, State of Idaho, on the 8th day of March, 2010.

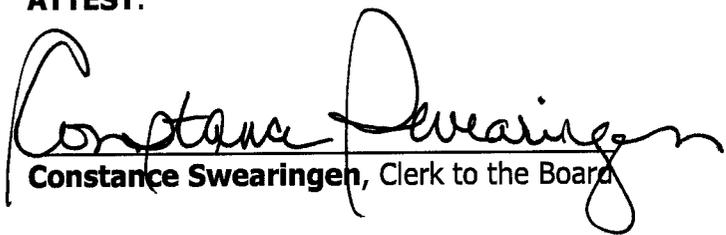
BOISE COUNTY BOARD OF COMMISSIONERS


TERRY C. DAY, Chairman


JAMIE A. ANDERSON, Commissioner


LINDA W. ZIMMER, Commissioner

ATTEST:


Constance Swearingen, Clerk to the Board