



BOISE COUNTY

RESOLUTION #2011-9

A BOISE COUNTY RESOLUTION TO DECLARE CHAPTER 9 BANKRUPTCY

WHEREAS, on December 17, 2010, in *Alamar Ranch v. Boise County*, a jury verdict was awarded against the County for four million (\$4,000,000) dollars; and

WHEREAS, the attorneys fees and costs were awarded additionally, the request sought is approximately one million four hundred thousand (\$1,400,000), the Court has not yet determined the amount to be awarded; and

WHEREAS, pursuant to Title 31, Chapter 8 of the Idaho Code, the County Board of Commissioners has authority to manage County property and financial resources; and

WHEREAS, the County has constitutional and statutory duties and obligations, including to pay for indigent sick, roads, jails, courts, solid waste programs, and other services;

WHEREAS, the Boise County Board of Commissioners has reviewed the County financial status; and

WHEREAS, the Boise County Board of Commissioners has determined that the County cannot satisfy the judgment and continue to operate and satisfy the County's legal obligations and provide basic services to County residents with the amount of resources available; and

WHEREAS, the Boise County Board of Commissioners has determined it is in the best interest of the County to file municipal bankruptcy under Chapter 9 of the Internal Revenue Code.

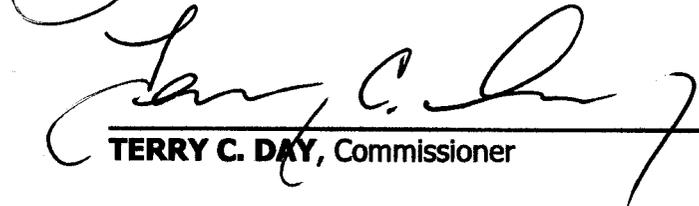
NOW THEREFORE BE IT RESOLVED that Boise County shall file bankruptcy under Chapter 9 of the Internal Revenue Code.

APPROVED and **ADOPTED** in Open Session on the 28th, day of February, 2011.

BOISE COUNTY BOARD OF COMMISSIONERS



JAMIE A. ANDERSON, Chairperson



TERRY C. DAY, Commissioner

Robert A Fry

ROBERT FRY, Commissioner



Mary Prisco

Mary Prisco, Clerk to the Board