BOISE COUNTY

RESOLUTION #2012-12

A RESOLUTION OF THE BOISE COUNTY BOARD OF COUNTY COMMISSIONERS APPOINTING SPECIAL COUNSEL PURSUANT TO IDAHO CODE §31-813 IN REGARD TO THE ALAMAR RANCH, LLC ET AL. V. COUNTY OF BOISE, CASE NO. 1:09-cv-004-BLW SETTLEMENT AND RELATED MATTERS AND/OR NEGOTIATIONS, BOND COUNSEL SERVICES AND PROVIDING AN EFFECTIVE DATE.

Whereas, the Boise County Board of Commissioners are desirous of retaining the law firm of Moore Smith Buxton & Turcke, Chartered, of Boise, Idaho, as special counsel to the County for services in connection with the Alamar Ranch matter including, but not limited to, any and all matters which arise out of the Settlement and Order; and

Whereas, the County is desirous of retaining the law firm of Moore Smith Buxton & Turcke, Chartered, of Boise, Idaho, as bond counsel to the County for services in connection with the settlement and seeking the issuance, sale and delivery of funds to pay the Order in Alamar Ranch.

NOW, THEREFORE BE IT RESOLVED:

Section 1: The Boise County Board of Commissioners hereby appoints the law firm of Moore Smith Buxton & Turcke, Chartered, of Boise, Idaho, as special counsel and bond counsel for any and all matters arising out of the Alamar Ranch Settlement and Order and to seek the issuance, sale and delivery of bonds, if possible, to meet the terms of the Order issued in the Alamar Ranch litigation and pay the registered warrants associated therewith.

Section 2: This resolution shall take effect and be in force from and after its passage and approval.

APPROVED and **ADOPTED** in Open Session on the 9th day of January, 2012.

BOISE COUNTY BOARD OF COMMISSIONERS

ROBERT A. FRY, Chairman

TERRY C. DAY, Commissioner

JAMIE A. ANDERSON, Commissioner

SEAL

ATTEST:

Mary T. Prisco

Mary T. Prisco, Clerk to the Board