

FLORENCE COUNTY WATER AND SEWER DISTRICT

P.O. Box 602  
Florence, MT 59833-0602

RECEIVED

January 25, 2012

JAN 30 2012

Ravalli County Commissioners

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Ravalli County Board of Commissioners  
215 South 4th Street  
Suite A  
Hamilton, MT 59840

*cc'd to*  
*CFO Klarnyse Murphy &*  
*Treasurer Marie*  
*Reeton*

Dear Commissioners:

I write to inform you that the Board of Directors of the Florence County Water and Sewer District has adopted **Resolution 11-7, a resolution to eliminate the annual assessment on land parcels within the District.** This resolution was adopted on December 27, 2011 at a regular, posted Board Meeting following a Public Hearing held December 9, 2011.

*†*  
*C+R*  
*gw*

The Public Hearing was held to discuss the annual assessment on parcels of land within the District, the history of the District and the unlikely possibility of ever developing water or sewer facilities for the District. Public sentiment was unanimous to end the assessment on parcels within the District.

Sincerely,



Matt Brainard, President

Enclosures:

Resolution 11-7

Minutes of Public Hearing; Dec. 9, 2011

Letter of Notice to County Treasurer

AMERICAN PEOPLE'S PARTY - NATIONAL OFFICE - 1000 ...

Washington, D.C.

Phone: ...

Mr. ...

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**FLORENCE COUNTY WATER AND SEWER DISTRICT**

**RESOLUTION: 11-7**

**A Resolution to Eliminate Annual Assessment on Land Parcels**

**Whereas, the District has no water or sewer system or any system under construction; and**

**Whereas, the annual assessment on each parcel of land in the District has been collected for several years; and**

**Whereas, the Florence County Water and Sewer District has held a public hearing on the elimination of this assessment; and**

**Whereas, the public's recommendation was to eliminate the assessment.**

**THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FLORENCE COUNTY WATER AND SEWER DISTRICT, that the annual assessment on land parcels within the District be eliminated. This resolution shall be forwarded to the Ravalli County Treasurer indicating the elimination of the assessment effective 12/27/2011.**

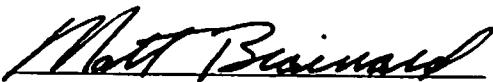
Matt Brainard moved to adopt Resolution 11-7 to eliminate the assessment on land parcels within the District. Steve Schertenleib seconded the motion. Motion carried 3-0.

YEA: Matt Brainard, Margie O'Brien, Steve Schertenleib

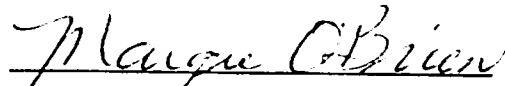
NAY: None

ABSENT: Judy Sass

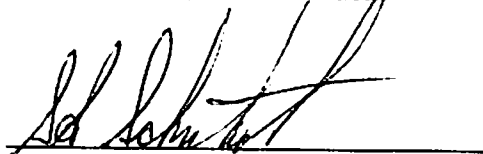
Adopted this 27th day of December 2011, at a regular, posted meeting.



Matt Brainard, Vice President



Margie O'Brien, Secretary-Treasurer



Steve Schertenleib, Board Member

**FLORENCE COUNTY WATER AND SEWER DISTRICT**

**P.O. Box 602  
Florence, MT 59833-0602**

January 25, 2012

Marie Keeton  
Ravalli County Treasurer  
215 South 4th Street  
Suite H  
Hamilton, MT 59840

Dear Treasurer Keeton,

I write to inform you that the Board of Directors of the Florence County Water and Sewer District has adopted **Resolution 11-7, a resolution to eliminate the annual assessment on land parcels within the District.** This resolution was adopted on December 27, 2011 at a regular, posted Board Meeting following a Public Hearing held December 9, 2011.

The Public Hearing was held to discuss the annual assessment on parcels of land within the District, the history of the District and the unlikely possibility of ever developing water or sewer facilities for the District. Public sentiment was unanimous to end the assessment on parcels within the District.

Sincerely,



Matt Brainard, President

Enclosures:  
Resolution 11-7  
Minutes of Public Hearing; Dec. 9, 2011  
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