

BONNER COUNTY AMBULANCE DISTRICT

RESOLUTION NO. 2025-3

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BONNER COUNTY AMBULANCE DISTRICT, MAKING CERTAIN FINDINGS AND EXPRESSING THE BOARD OF COMMISSIONERS' INTENT TO WITHDRAW THE BONNER COUNTY AMBULANCE DISTRICT FROM THE DOVER URBAN RENEWAL AGENCY'S DOVER URBAN RENEWAL PLAN AND REVENUE ALLOCATION AREA ESTABLISHED AND REFERENCED IN ORDINANCE NO. 81 OF THE CITY OF DOVER; AND DIRECTING THE SECRETARY; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED by the Board of Commissioners of the Bonner County Ambulance District as follows:

SECTION 1: FINDINGS

The Board of Commissioners does hereby find that:

- 1.1 Bonner County Ambulance District is an ambulance district organized and existing pursuant to Idaho Code Section 31-3908; and
- 1.2 The City Council of the City of Dover on November 10, 2005 enacted Ordinance No. 81 which established the *DOVER URBAN RENEWAL AGENCY'S DOVER URBAN RENEWAL PLAN AND REVENUE ALLOCATION AREA*; and
- 1.3 The Idaho Legislature passed and the Governor signed House Bill 436 which retroactively took effect on January 1, 2025; and
- 1.4 House Bill 436 amended Idaho Code Section 50-2906; and
- 1.5 Idaho Code Section 50-2906 (5) (a) as amended by House Bill 436 now provides that any Ambulance district may withdraw from being subject to an urban renewal revenue allocation financing provision under an urban renewal plan established by local governing body ordinance prior to July 1, 2025, if the urban renewal plan establishing the revenue allocation financing provisions does not have any outstanding bonds, contractual obligations, or other indebtedness being funded by such revenue allocation financing provision greater than the amount of the revenue allocation proceeds that was attributable to the Ambulance District as of December 31 of the immediate prior tax year; and

- 1.6 Pursuant to Idaho Code Section 50-2906 (5) (b) (1) as amended by House Bill 436, the Ambulance District's Chief Jeffrey Lindsey, prior to May 1, 2025 via letter dated May 29, 2025, delivered to the Bonner County Clerk's Office, submitted a request on behalf of the Ambulance District for an accounting from Bonner County showing the amount of revenue allocation proceeds that was attributable to the Bonner County Ambulance District as of December 31, 2024; and
- 1.7 On May 13, 2025 Jessica Stephany, Comptroller-Chief Deputy Clerk of Bonner County emailed to the Ambulance District Chief Jeffrey Lindsey an accounting showing the amount of allocation proceeds for Bonner County Ambulance District as of December 31, 2024 was \$40,614.90; and
- 1.8 Idaho Code Section 50-2906 (5) (b) (1) as amended by House Bill 436 now also provides that by June 1 of the withdrawal year the Board of Commissioners of this Ambulance District may adopt a resolution expressing an intent to withdraw this Ambulance District from being subject to urban renewal revenue allocation financing provisions under the *DOVER URBAN RENEWAL AGENCY'S DOVER URBAN RENEWAL PLAN AND REVENUE ALLOCATION AREA* established by Ordinance No. 81 on November 10, 2005, and then transmit the same to the urban renewal agency; and
- 1.9 The *DOVER URBAN RENEWAL AGENCY'S DOVER URBAN RENEWAL PLAN AND REVENUE ALLOCATION AREA* does not provide any direct benefits to this Ambulance District and in order for this Ambulance District to sustain its operations, it is in dire need of the extra \$40,614.90 in revenue that could be derived from withdrawing the Ambulance District; and
- 1.10 It is the purpose and intent of this Resolution to comply with Idaho Code Section 50-2906 (5) (b) (1) as amended by House Bill 436 and express the intent of the Board of Commissioners of this Ambulance District to withdraw the Ambulance District from the *DOVER URBAN RENEWAL AGENCY'S DOVER URBAN RENEWAL PLAN AND REVENUE ALLOCATION AREA*.

NOW, THEREFORE, based upon the above and foregoing declarations, **BE IT RESOLVED** by the Board of Commissioners of the Bonner County Ambulance District as follows:

SECTION 2: ACTION

- 2.1 The Board of Commissioners do hereby, pursuant to Idaho Code Section 50-2906 (5) (b) (1) as amended by House Bill 436, express their intent to withdraw the Bonner County Ambulance District from the *DOVER URBAN RENEWAL AGENCY'S DOVER URBAN RENEWAL PLAN AND REVENUE ALLOCATION AREA*.

SECTION 3. Directing the Ambulance District Secretary

3.1 The Secretary is hereby directed to file this Resolution in the official records of the Ambulance District and to do the following:

1. Certify a copy of this Resolution to the Dover Urban Renewal Agency, P.O. Box 115, Dover, Idaho 83825-0115; and
2. Certify a copy of the Bonner County Controller; and
3. Prepare and mail an enclosure letter (the "Enclosure Letter") addressed to the Dover Urban Renewal Agency, P.O. Box 115, Dover, Idaho 83825-0115, enclosing:
 - o The certified copy of this Resolution; and
 - o The certified copy of the Bonner County Accounting.

This letter shall be sent by United States Postal Service certified mail with return receipt requested to confirm delivery.

4. Include in the Enclosure Letter the following statements:
 - o That the enclosed Resolution and Bonner County Accounting constitute the formal expression of intent by the Board of Commissioners of this Ambulance District to withdraw from the *DOVER URBAN RENEWAL AGENCY'S DOVER URBAN RENEWAL PLAN AND REVENUE ALLOCATION AREA*;
 - o That pursuant to Idaho Code Section 50-2906(5)(c), as amended by House Bill 436 (2025), the Urban Renewal Agency is required to schedule a special meeting within ten (10) business days of receipt of the Enclosure Letter for the purpose of either:
 - Approving the Ambulance District's withdrawal and the submitted accounting; or
 - Denying the request in writing, served on the Ambulance District;
 - o That under Idaho Code Section 50-2906(5)(c), the only basis for denial is the existence of outstanding bonds, contractual obligations, or other indebtedness funded by the Ambulance District's revenue allocation proceeds, and that such basis must be specifically stated in the written denial;
 - o That pursuant to Idaho Code Section 50-2906(5)(d), as amended by House Bill 436 (2025), if the withdrawal is approved, the Urban Renewal Agency shall transmit a copy of this Resolution and its own resolution of approval to:
 - The Bonner County Clerk;
 - The Bonner County Recorder; and
 - The Idaho State Tax Commission;

no later than the fourth Monday of July 2025, and shall also confirm with this Ambulance District that the required transmittals were timely completed.


SECTION 4: EFFECTIVE DATE

This Resolution shall take effect on the _____ day of _____, 2025.

05.16.2025

IN WITNESS WHEREOF, I have hereunto subscribed my name on the 21 day of May, 2025.

BONNER COUNTY AMBULANCE DISTRICT



Brian Domke, Commissioner, District No. 1



Asia Williams, Commissioner, District No.2



Ron Korn, District No. 3

ATTEST:



Michael W. Rosedale, Bonner County Clerk

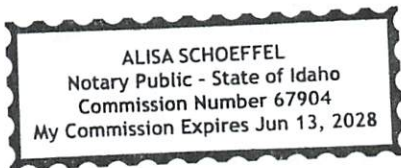
BONNER COUNTY AMBULANCE DISTRICT

Certification of Resolution No. 2025-3

STATE OF IDAHO)
 : ss.
County of Bonner)

I certify that this is a true and correct copy of Resolution No. __, an original record of the Bonner County Ambulance District, and is in the possession of the Bonner County Clerk.

Dated: 05.21.2025



Alice Schaeffer
Signature of Notary Public

My commission expires: 06.13.2028

Seal



Bonner County Ambulance Service District
Board of Commissioners

Asia Williams Ron Korn Brian Domke

May 21, 2025

Memorandum

EMS
MEMO

To: BCASD Commissioners

From: Bonner County EMS

Re: BCASD Withdrawal from URA's

Bonner County Ambulance Service District wishes to formally request to withdraw from the following Urban Renewal Areas with a resolution for each:

Dover URA (DURA)

Sandpoint Downtown URA

Sandpoint Northern URA

Priest River URA

Oldtown URA

Auditing Review: X

Email is attached verifying that auditing has verified that the funds to cover this item are within the budget; this is required for any expenditure/budget adjustment request.

Risk Review: NA

If applicable, email is attached verifying that all Risk questions/concerns have been resolved and that it has been approved. This includes new equipment/assets to be insured or contracts requiring insurance for review.

Legal Review: X

Email is attached verifying that all legal questions/concerns have been resolved and that it has been approved.

Distribution: Original to Bonner County EMS

A suggested motion would be: **Based on the information before us I move to express our intent to withdraw from the Dover URA, Sandpoint DT URA, Sandpoint N URA, Priest River URA and Oldtown URA and to accept the resolutions put forward.**

Resolutions

Recommendation Acceptance: X yes ☐ no

Asia Williams
Asia Williams, Chairwoman

Date: 5-21-25