## CERTIFICATE AS TO ORDINANCE 18-1001 AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of Big Sky County Water & Sewer District No. 363, Montana (the "District"), hereby certify that the attached ordinance is a true copy of an Ordinance entitled: "AN ORDINANCE OF BIG SKY COUNTY WATER & SEWER DISTRICT NO. 363, MONTANA, RELEASING SFE'S FOR THE PURPOSE OF PERMITTING NEW CONNECTIONS TO THE PUBLIC SEWER SYSTEM" (the "Ordinance"), on file in the original records of the District in my legal custody; that the Ordinance was duly adopted by the Board of Directors of the District at a regular meeting on September 18, 2018 and that the meeting was duly held by the Board of Directors and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law.

I further certify that, upon a roll call vote	being tak	en on the C	ordinance at said	meeting,
the following Directors voted in favor thereof: _	President	Packy Cro	nin, Vice Preside	ent Tom
Reeves, and Directors Dick Fast, Mike Ducuenn	ois, Peter	Manka, Bil	l Shropshire and	Brian
Wheeler ; voted against the same: ; ab	stained fro	om voting t	hereon:	; or were
absent:				
•				
WITNESS my hand and seal officially the	nis 18th	day of	September 18	, 2018

Richard Fast, Secretary

## BIG SKY COUNTY WATER & SEWER DISTRICT NO. 363 ORDINANCE 18-1001

Adopted: September 18, 2018

AN ORDINANCE OF BIG SKY COUNTY WATER & SEWER DISTRICT NO. 363, MONTANA, RELEASING SFE'S FOR THE PURPOSE OF PERMITTING NEW CONNECTIONS TO THE PUBLIC SEWER SYSTEM

WHEREAS, the Big Sky County Water & Sewer District No. 363 (the "District"), by Ordinance, lifted the moratorium on new sewer hookups to the sewage treatment facility on July 16, 1996; and

WHEREAS, the District intends to provide a safe, healthful, and orderly process by which undeveloped lands in the District currently paying sewer assessments and meeting all other applicable requirements of the District and law, may hook-up to the District's sewage treatment facility; and

WHEREAS, the District has issued a net increase of 3,378 SFEs in permits for new and remodeling construction since July 16, 1996; and

WHEREAS, on August 21, 2018, the District Board has 27.58 additional SFEs remaining for new sewer connection and inspection permits; and

WHEREAS, the District has constructed its Long-Term Compliance Work Plan that includes winter storage and summer spray irrigation and an advanced wastewater treatment plant that was placed into service on April 19, 2004; and

WHEREAS, the District has determined that current capacity and annual flows to the treatment plant, and the additional winter storage and summer irrigation planned for construction can accommodate an additional 100 SFEs:

BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE BIG SKY COUNTY WATER & SEWER DISTRICT NO. 363, STATE OF MONTANA, AS FOLLOWS:

That the District hereby makes 100 SFE's available for sewer connection permits for new and remodeling construction on the effective date of this Ordinance; and

That Ordinances No. 97-1001 and 97-1002 will govern all aspects of the District's wastewater treatment facilities and the permitting process for all hookups to the public system.

DATE OF EFFECT: This Ordinance shall take effect and be in force from and after its passage, approval, recording, and publication as provided by law.

Passe	ed and a	dopt	ed by th	e Bo	ard of	Direct	tors of the	Big Sky Co	unty V	Vate	r and	Sewer	District
No. 3	863, Sta	te of	Montan	a, or	this _	18th	_day of _	Septembe	<u>r</u> , 2	0_1	8 b	y the fo	llowing
vote:													
_ 7	Ayes	0	_ Nays	0	Abst	ains.							

Paul A. Cronin

President, Board of Directors

ATTEST:

Richard Fast

HONTANA

Secretary, Board of Directors