

**RESOLUTION NO. 98-02**

**RESOLUTION OF BIG SKY COUNTY WATER AND SEWER DISTRICT No. 363  
REGARDING THE ADOPTION OF A DISTRICT POLICY MANUAL**

WHEREAS, Big Sky County Water and Sewer District No. 363 ("District") has developed a comprehensive Policy Manual for the District Board of Directors and its employees; and

WHEREAS, this Policy has been developed to provide a document for uniform application of District policy to its employees, and for circumstances that arise in the course of conducting District business so as not to discriminate against any individual and in the best interest of the District.

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Board of the Directors of Big Sky County Water and Sewer District No. 363:

That the Big Sky County Water & Sewer District No. 363 Board of Directors and employees of the District shall comply with the provisions of the Policy Manual;

That the District shall require every employee of the District to read and sign the Policy Manual upon its adoption; and

That the Board of Directors shall have the right to review and amend the Policy Manual at its discretion from time to time.

PASSED AND ADOPTED by the Board of Directors of the Big Sky County Water and Sewer District No. 363, State of Montana, this 17th day of November, 1998, by the following vote:

  
\_\_\_\_\_  
WENDELL INGRAHAM, President

**ATTEST:**

  
\_\_\_\_\_  
Dee Rothschilder, Secretary

11/17/98  
\_\_\_\_\_  
Date

[ S E A L ]

**CERTIFICATION**

The undersigned, Dee Rothschilder, hereby certify that I am the Secretary of the Big Sky County Water & Sewer District No. 363, that the foregoing Resolution 98-02 was adopted at a duly convened meeting of the Board of Directors of the Big Sky County Water & Sewer District No. 363 on November 17, 1998.

  
Dee Rothschilder, Secretary

11/17/98  
Date