RESOLUTION NO. 11-03

LITTLE COLORADO SANITARY DISTRICT

RESOLUTION AMENDING ARTICLE I, SECTION 1 OF THE SECOND AMENDED RULES AND REGULATIONS REGARDING MAINTENANCE RESPONSIBILITY OF THE DISTRICT'S SEWER LINES AT THE ROLFE C. HOYER CAMPGROUND

WHEREAS, the United States Forest Service (USFS) owns and manages the Rolfe C. Hoyer Campground that is within the Little Colorado Sanitary District; and

WHEREAS, the USFS has recently made significant changes in how it manages waste from the Rolfe C. Hoyer Campground which affects the District; and

WHEREAS, the USFS has constructed a 12,000 gallon solids separation tank and has also constructed a sewer line that is approximately 300 feet in length from the solids separation tank to the District's main sewer line; and

WHEREAS, Article I, Section 1 of the District's Second Amended Rules and Regulations states that the District shall be responsible for any maintenance and/or repair of sewer lines six (6) feet beyond the outflow valve on a solids separation tank; and

WHEREAS, the board of directors of the District believe it to be in the best interest of the District if the USFS be responsible for the (approximate) 300 feet of sewer line from the solids separation tank to the District's shut off valve at the District's main line, rather than the District having responsibility of same.

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LITTLE COLORADO SANITARY DISTRICT THAT:

An exception to Article I, Section 1 of the District's Second Amended Rules and Regulations be made for the USFS at the Rolfe C. Hoyer Campground in that the USFS shall have the responsibility of the maintenance and/or repair of the sewer line from the USFS's solids

separation tank at the Rolfe C. Hoyer Campground to the District's shut off valve at its main sewer line.

ADOPTED THIS 10th DAY OF October, 2011.

LITTLE COLORADO SANITARY, DISTRICT

Board Chairman

ATTEST

Board Member

Approved as to Form:

Attorney for District