

**RESOLUTION 2011 – 01**  
**WATER SUPPLY FOR FIRE PROTECTION**

WHEREAS, the Four Corners County Water and Sewer District (“District”) purchases bulk water from Utility Solutions, LLC (“US”); and

WHEREAS, the District has received requests to provide water for fire suppression to owners of real property wishing to secure a supply of water to satisfy its obligation to provide fire protection for property submitted to Gallatin County for subdivision review; and

WHEREAS; US has been working with the District to provide water and wastewater services for properties within the District’s jurisdictional boundaries and the fire hydrants to which the Developer wants access for its supply of water for fire protection are located within the jurisdictional boundaries of the District; and

WHEREAS, US is willing to provide the Fire Protection Water and the District is willing to permit the subdivider(s) to use the fire hydrants necessary to access such Fire Protection Water for specific subdivision projects, according to the terms and conditions agreed to by the parties.

NOW THEREFORE, be it resolved:

Subject to the terms and conditions of an Agreement between the subdivider and US and subject to sufficient capacity in its fire protection facilities and systems to provide the Fire Protection Water and the District will permit the Developer to use the facilities.

In exchange for providing capacity in the facilities and systems the Subdivider or owner of the real property seeking fire protection water supply shall pay to US the sum of TWO THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$2,500.00) per lot in the subdivision payable upon execution of this agreement.

In exchange for the administration of the use of the fire protection water and access discussed above, the Subdivider or owner of the real property seeking fire protection water supply shall pay to the District the sum of THREE HUNDRED AND NO/100 DOLLARS (\$300.00) per lot in the subdivision, payable upon execution of this Agreement.

In the event the Subdivider or owner of the real property seeking fire protection water supply or any future owner of one or more parcels of property within the subdivision have the need to use the Fire Protection Water for fire suppression, the owner of the property upon which the water is used shall be charged for the actual water used on a “per 1000 gallon” basis as established by the District. Payment shall be made to the District for so long as it has a contract with US.

Dated this 14<sup>th</sup> day of Sept., 2011.

Nancy A. Feldekma  
President

ATTESTED:

Kimberly Samuel  
District Secretary