



URBAN RENEWAL BOARD MEETING AGENDA

June 03, 2025 at 7:30 AM

White Pine Conference Room, 2nd Floor, City Hall, 1123 W. Lake St., Sandpoint, Idaho

Call to Order

Roll Call

Meeting Minutes Approval

1. Approval of Minutes from the Board's April 1, 2025, Meeting - **action item**

Reports/Announcements

2. Monthly Financial Report

Old/Unfinished Business - none

New Business

3. Request from Timberline Helicopters for Public Improvements
4. Funding Request from SPOT Bus - **action item**
5. SURA Funds Expenditure Approval for Cameras at City Parking Lot - **action item**
6. Bonner County Ambulance District Intent to Withdraw from SURA Revenue Allocation Areas

Adjourn

Public Participation Options and Information

Before the meeting, comment in writing: Email cityclerk@sandpointidaho.gov or deliver to City Hall.
Attend in person: See above for meeting location. Seating available on first-come, first-served basis.
Attend remotely: Register at <https://www.sandpointidaho.gov/meetings>.
After the meeting, view the recording on YouTube: <https://www.youtube.com/c/CityofSandpoint>.
For questions or requests for special accommodation: At least 48 hours prior to the meeting, send a message to the email address above or call (208) 263-3310.



URBAN RENEWAL BOARD MEETING MINUTES

April 01, 2025 at 7:30 AM

Council Chambers at City Hall - 1123 W. Lake St. Sandpoint, Idaho

Call to Order

Chair Eric Paull called the regular monthly meeting of the Sandpoint Urban Renewal Agency Board of Commissioners to order on Tuesday, April 1, 2025, at 7:30 a.m. in Council chambers at City Hall, 1123 W. Lake St., Sandpoint, Idaho.

Roll Call

PRESENT

Chairman Eric Paull
 Commissioner Tom Bokowy, Vice Chair
 Commissioner Marilyn Sabella
 Commissioner Kendon Perry
 Commissioner Ned Brandenberger
 Commissioner Jason Welker

Meeting Minutes Approval

1. The minutes from the Board's March 4, 2025, meeting were unanimously approved as presented.

Motion made by Commissioner Bokowy, Seconded by Commissioner Sabella.
 Voting Yea: Chairman Paull, Commissioner Perry, Commissioner Sabella,
 Commissioner Brandenberger, Commissioner Bokowy, Commissioner Welker

Reports/Announcements

2. Monthly Financial Report
3. Report/Staff Update: Downtown Parking Lot Project

Public Works Director Holly Ellis provided an update on the downtown parking lot rehabilitation project, with the bid deadline and opening of bids scheduled for April 3, and Council's consideration of contract award scheduled for a special meeting on April 9.

Ms. Ellis also updated the Board on near future plans for patch repairs to Great Northern Road and long-term plans for stormwater improvements and rehabilitation for this roadway, as well as plans for some pedestrian improvements along Boyer Avenue in the vicinity of Baldy Mountain Road.

Old/Unfinished Business

No old business.

New Business

4. Approve Allocation of \$2,000 in Downtown Arts Funds to 2025 Silver Box Project

Elle Susnis, Chair of the Sandpoint Arts, Culture and Historic Preservation Commission, was in attendance on behalf of the Commission and relayed that the Commission had voted to request allocation of an additional \$2,000 from SURA Downtown Arts monies to fund the 2025 Silver Box Project, which was approved by the Board.

Motion made by Commissioner Perry, Seconded by Commissioner Welker.
Voting Yea: Chairman Paull, Commissioner Perry, Commissioner Sabella,
Commissioner Brandenberger, Commissioner Bokowy, Commissioner Welker

Adjourn

With no further business on the agenda, the meeting was adjourned at 7:47 a.m.

I presided over this meeting and can confirm that these minutes, prepared by the board clerk, were approved by the Board during their meeting held on _____, 2025.

Eric Paull, Chair

Attest: Melissa Ward, City Clerk (board clerk)

Sandpoint Urban Renewal Agency (SURA)
Sandpoint, Idaho

To: **SURA Board of Commissioners**

From: **Eric Paull, Board Chair**

Re: **Monthly Financial Report**

Reflected below is the Financial Report prepared for the regular monthly meeting of the SURA Board of Commissioners.

Downtown General Account: \$2,160,092.17
Revenue Allocation Fund a/c: \$95,351.10
Northern: \$5,309,918.47
Downtown Loan Balance: \$686,635.48 (Series 2018)
Next Payment Due: September 15, 2025
Increment Received Northern: April \$15,822.27 – May \$8,501.49 and Downtown: April \$42,679.30 – May \$5,501.37.
Art Funds: Downtown \$211,345.03; Northern \$114,863.00
Silver Box Project: Advanced to Date \$18,315.22 remaining balance: \$1,684.68
Please note: All account balances herein stated are as of May 28, 2025.

This report, provided in the meeting packet, will be reviewed during the meeting, with an opportunity for discussion and questions at that time.

Bonner County Transit Service Considerations and Options



Selkirks - Pend Oreille Transit Authority
31656 HWY 200, Box 8 Ponderay, ID 83852 (mailing address)
31656 HWY 200, Suite 102 Ponderay, ID 83852 (physical address)
208-263-3774

Donna Griffin
Executive Director
dgriffin@spotbus.org
208-304-8260

1

Considerations

- Leadership
 - SPOT Board members represent each partner
 - All are appointed by the agency they represent
 - Staff carries out the direction of the Board
- Ridership 163,000 rides in Bonner County and Boundary County
 - Seniors = 39,000
 - Disabilities = 4,600
 - Youth = 16,400
 - General = 103,000
- Fixed route (Blue and Green Routes) = Paratransit Service
 - Impact from development and growth

2

Bonner County Percentage of Boardings

- Fixed Route

- Dover = .87%
- Kootenai = 6.08%
- Ponderay = 30.95%
- Sandpoint = 62.09%

- Paratransit

- Dover = 0%
- Kootenai = 3.47%
- Ponderay = 26.58%
- Sandpoint = 69.94%

3

Return on Investment

- Estimated \$18,000 additional funding for every \$10,000 local dollars
 - Greater dollars spent in our local economy
 - Every \$10,000 local match plus \$18,000 federal = \$28,000 Operating funds
- Local investment improves economy, safety and mobility
 - Local cost per fixed route ride = \$2.72
 - Local cost per Paratransit ride = \$8.93
- Riders spend money and/or make money
- Increased well-being and independence
- Fulfill Strategic and Long-range Plans
 - No parking required at their destination
 - Three downtown stops = 9,560 boardings in 2024

4

Funding for SPOT



• Grant funding

- ALWAYS COMPETITIVE
- Federal Transit Authority (FTA), CARES, VIP
 - State of Idaho
 - Apply every two years for operating and capital grant funding
 - Occasionally one-time funds

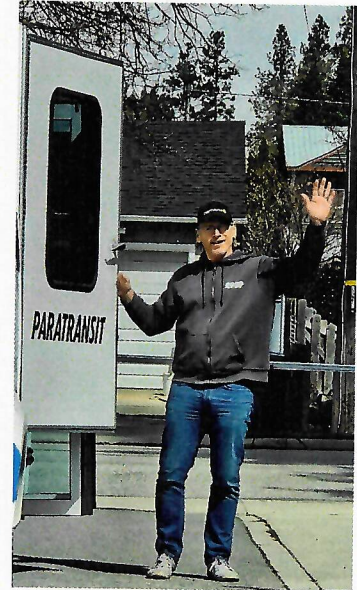
• Grants require local match

- Current match = \$207,890.00
- Current other match funds = \$112,500.00

\$320,390.00

• Cost to provide services **\$1,096,342.00 (2023-2024 budget)**

- **Operating** - fuel, wages, insurance = 64%
- **Administrative** - accounting, legal, admin., office = 16%
- **Maintenance** - regular maintenance, cleaning and repairs = 20%



5

Pursuing Opportunities and Options

- SPOT continues existing services.
 - Exploring all options to assist with local match
- Marketing/promotion - donated radio spots = \$7,800.00 per year
- Low staff turnover - Two retired
- PISNI Volunteers = 3 or 4 people one day every week three to four hours. Clean buses and shelters = \$5,250.00 match/year.
- Receipt of two 2017, FREE buses. Refurbish grant.
- SPOT Bus awarded all required and requested funding October 2024 - September 2026 = \$3,306,207.00
 - Local match required = 24.5% vs. 34%
- Alternative funding sources for match
 - Advertising on buses
 - In-kind rides
 - Donations (tax-exempt)

6

Additional Match

- Selling old o/s buses Capital (6) \$5,500
- Advertising on buses (estimate \$30,000 to \$108,000)
 - One Boundary County Bus
 - Four Bonner County Buses
- In-Kind Match sources:
 - PISNI Match \$ 5,250.00/yr
 - Radio ad's Match \$7,480.00/yr
 - Bus bench and shelter donations (grant specific)
- Private donations

7

Another option - Bus Fares

- Charge \$1.00 per ride = \$162,000.00 (includes 92,000 Schweitzer rides - Big buses)
 - No match credit for the amount generated, reduces grant
 - Slows bus operation significantly
 - Exact change impacts passenger convenience and driver attention to amount paid
 - Card systems
 - Card Vendors
 - Lost cards
 - Card swipe or verification
 - Percent goes to the vendor/broker
- No Fares
 - Speed up boarding
 - Encourage bus ridership to lighten traffic and need for parking spaces
 - Choose the bus instead of paying for parking

8

Considerations

- SPOT Bus service is established and well funded
 - No lapse in service
 - Opportunity for expansion (requires match)
 - Impact fees
 - Explore variety of options for match
- On the flip side ~
- At current local match contributions, SPOT will be forced to cut approximately 5,000 hours of existing service
 - 1/3 of Bonner County service
 - 97 hours each week
 - Sandpoint service

9

Bonner County Transit Service Questions and Discussion



Selkirks - Pend Oreille Transit Authority

31656 HWY 200, Box 8 Ponderay, ID 83852 (mailing address)

31656 HWY 200, Suite 102 Ponderay, ID 83852 (physical address)

208-263-3774

Donna Griffin

Executive Director

dgriffin@spotbus.org

208-304-8260

10

Boarding at	Destination/drop off	Total Paratransit Rides = 173		
Kootenai	Kootenai, Sandpoint and Ponderay	6	3.47%	Kootenai = 3.47%
Ponderay	Kootenai	3	1.73%	Ponderay = 26.58%
Ponderay	Ponderay	13	7.51%	
Ponderay	Sandpoint	30	17.34%	
Sandpoint	Kootenai	4	2.31%	Sandpoint = 69.94%
Sandpoint	Ponderay	33	19.08%	
Sandpoint	Sandpoint	84	48.55%	

Frequent Pickup and drop-off places – Does not include all stops.

Pick-up	Number	Drop-off	Number
Alpine Vista/Halley St. Bristlecone – Pine Street East of Division	18	Alpine Vista/Halley St. Bristlecone – Pine Street East of Division	18
Behind Fair Samuelson/Scotchman Loop	14	Behind Fair Samuelson/Scotchman Loop	14
BGH	10	BGH	9
Foodbank	4	Foodbank	4
Kaniksu	1	Kaniksu	1
Lakeside Assisted Living	10	Lakeside Assisted Living	8
PISNI	2	PISNI	5
Pine Grove	1	Pine Grove	1
Safeway Complex	2	Safeway Complex	4
Super1	8	Super1	6
Goodwill	9	Goodwill	9
Walmart	10	Walmart	10
Yokes//Dollar Store/Bonner Mall	3	Yokes//Dollar Store/Bonner Mall	3

Fixed Route	Jan. – Dec. '24	Boardings	Percentage		FIXED ROUTE TOTALS 2024	
Blue Route	Sandpoint 17	21,561	.3526	35.26%	Sandpoint	37,967 62.09%
	Ponderay 7	10,529	.1722	17.22%	Ponderay	18,923 30.95%
					Kootenai	3,720 6.08%
Green Route	Sandpoint 9	16,406	.2683	26.83%	Dover	534 .87%
	Ponderay 7	8,394	.1373	13.73%		
	Kootenai 3	3,720	.0608	6.08%	44 stops	61,144 rides
	Dover 1	534	.0087	.87%		

Existing Service Operating Expense **Oct. 2023 to September 2024**

City	Fixed Rides X \$7.54	Paratransit Rides X \$24.76	Operating Cost	Local Cost 36%	Current contribution
Sandpoint	37,967 x \$7.54= \$286,272	4,816 x \$24.76 = \$119,246	\$405,517	\$145,987	\$85,000
					\$87,290

Operating Expenses = \$822,552.00 October 2023- September 2024

Cost Per Ride and Cost Per Mile

Item # 4.

Fiscal Year October 2023 – September 2024

Bonner County **OPERATING** cost per ride summary

Blue and Green Route Average cost = \$7.54. **Local cost (36%) = \$ 2.72**
 Paratransit Route Average cost = \$24.76. **Local cost (36%) = \$ 8.93**

COST FOR EACH RIDE

Fixed Routes	Cost Per Ride	Rides	Cost
Blue and Green	\$ 7.54	62,187	\$ 468,824
<i>If add Admin</i>	<i>Add \$1.04/ride</i>	141,365	\$ 147,000
Avg. cost per ride	\$ 8.58		

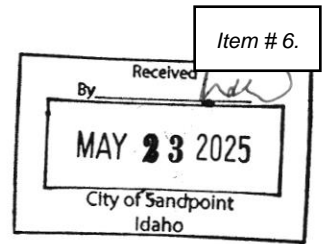
Demand Routes	Cost Per Ride	Rides	Cost
Bonner County Paratransit	\$ 24.76	6,886	\$170,465
<i>If add Admin</i>	<i>Add \$3.63/ride</i>	9,110	\$33,000
Avg. cost per ride	\$28.39		

COST FOR EACH MILE DRIVEN

Route	Cost per mile	Expense w/o Admin	Total Miles	Passenger miles	Service miles
Bonner Fixed	\$3.04	\$468,824	154,291	147,919	6,372
Bonner Paratransit	\$5.25	\$170,465	32,470	30,301	2,169

COST PER HOUR OPERATION (without Admin. Factor)

Route	Cost per hour	Expense operating	Total hours (Actual Drivers Hours 10/2023 to 9/2024)
Bonner Fixed Green	\$46.69	\$468,824	5,020.75
Bonner Fixed Blue	\$46.69		5,020.75
Bonner Paratransit 1	\$43.30	\$170,465	1968.75
Bonner Paratransit 2	\$43.30		1968.75
Updated May 28, 2025 Total Admin = \$180,166 Total operation hours 18,532			



BONNER COUNTY AMBULANCE DISTRICT

RESOLUTION NO. 2025-5

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 SANDPOINT URBAN RENEWAL AGENCY NORTHERN URBAN RENEWAL PLAN AND REVENUE ALLOCATION AREA ESTABLISHED AND REFERENCED IN ORDINANCE NO. 1140 OF THE CITY OF SANDPOINT; 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 Sandpoint on or about November 30, 2005 enacted Ordinance No. 1140 which established the Sandpoint Urban Renewal Agency *NORTHERN 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 \$8,194.28; 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 Sandpoint Urban Renewal Agency *NORTHERN URBAN RENEWAL PLAN AND REVENUE ALLOCATION AREA* established by Ordinance No. 1140 on or about November 30, 2005, and then transmit the same to the urban renewal agency; and

1.9 The Sandpoint Urban Renewal Agency *NORTHERN 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 \$8,194.28 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 Sandpoint Urban Renewal Agency *NORTHERN 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 Sandpoint Urban Renewal Agency *NORTHERN 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 Sandpoint Urban Renewal Agency Urban Renewal Agency, 1123 Lake St. Sandpoint, Idaho 83864; and
2. Certify a copy of the Bonner County Controller; and
3. Prepare and mail an enclosure letter (the "Enclosure Letter") addressed to the Sandpoint Urban Renewal Agency Urban Renewal Agency, 1123 Lake St. Sandpoint, Idaho 83864, 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 Sandpoint Urban Renewal Agency *NORTHERN 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

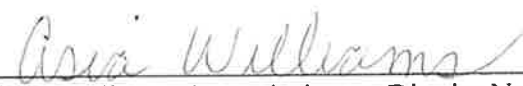
This Resolution shall take effect on the _____ day of _____, 2025.

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

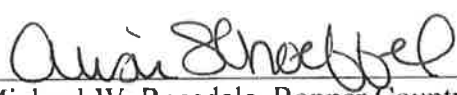


Asia Williams, Commissioner, District No.2



Ron Korn, District No. 3

ATTEST:



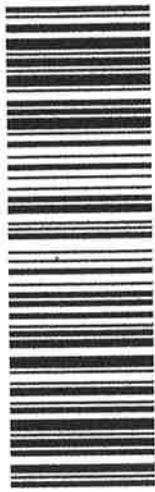
Michael W. Rosedale, Bonner County Clerk



Bonner County EMS
521 S. Division Suite 131
Sandpoint, ID 83864

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

CERTIFIED MAIL



9589 0710 5270 0700 4277 6E 1W45202 YAW 22

066 WA ENAKO6S

Sandpoint Urban Renewal Agency
1123 Lake Street
Sandpoint, ID 83864

Retail



RDC 99

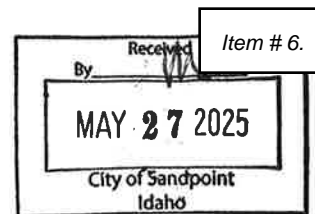


83864

\$9.96

S2324K505342-11

U.S. POSTAGE PAID
FCM LETTER
SANDPOINT, ID 83864
MAY 22, 2025



BONNER COUNTY AMBULANCE DISTRICT
RESOLUTION NO. 2025-1

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 SANDPOINT URBAN RENEWAL AGENCY DOWNTOWN URBAN RENEWAL PLAN AND REVENUE ALLOCATION AREA ORIGINALLY ESTABLISHED AND REFERENCED IN ORDINANCE NO. 1141 OF THE CITY OF SANDPOINT; 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 Sandpoint on or about November 30, 2005 enacted Ordinance No. 1141 which established the Sandpoint Urban Renewal Agency *DOWNTOWN 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 \$22,993.19; 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 Sandpoint Urban Renewal Agency *DOWNTOWN URBAN RENEWAL PLAN AND REVENUE ALLOCATION AREA* established by Ordinance No. 1141 on or about November 30, 2005, and then transmit the same to the urban renewal agency; and
- 1.9 The Sandpoint Urban Renewal Agency *DOWNTOWN 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 \$22,993.19 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 Sandpoint Urban Renewal Agency *DOWNTOWN 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 Sandpoint Urban Renewal Agency *DOWNTOWN 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 Sandpoint Urban Renewal Agency, 1123 Lake St. Sandpoint, Idaho 83864; and
2. Certify a copy of the Bonner County Controller; and
3. Prepare and mail an enclosure letter (the "Enclosure Letter") addressed to the Sandpoint Urban Renewal Agency, 1123 Lake St. Sandpoint, Idaho 83864, 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 Sandpoint Urban Renewal Agency *DOWNTOWN 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 21 day of May, 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

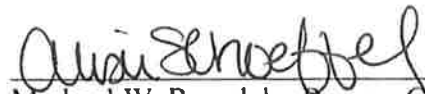


Asia Williams, Commissioner, District No.2



Ron Korn, District No. 3

ATTEST:



Michael W. Rosedale, Bonner County Clerk



Bonner County EMS
521 S. Division Suite 131
Sandpoint, ID 83864

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE
CERTIFIED MAIL



9589 0710 5270 0700 4298 01

Sandpoint Urban Renewal Agency
1123 Lake Street
Sandpoint, ID 83864

Retail



RDC 99



83864

U.S. POSTAGE PAID
FCM LETTER
SANDPOINT, ID 83864
MAY 22, 2025

\$9.96

S2324K505342-11

83864-171423

