115 MAIN STREET SOUTH, SUITE H HAILEY, IDAHO 83333 (208) 788-4221 Fax: (208) 788-2924

February 17, 2012

Kimberly Coonis Blaine County Senior Connection P.O. Box 28 Hailey, ID 83333

Dear Ms. Coonis:

The City of Hailey is so fortunate to have the vibrant Blaine County Senior Connection within its boundaries. Hailey is the largest populated city within Blaine County, having double the residents of all the other cities combined. The assistance offered to our aging citizens through the Blaine County Senior Connection is invaluable and highly appreciated. We fully support your efforts to expand your services through an Idaho Community Development Block Grant.

The Blaine County Senior Connection offers a variety of services to our community, including meeting and entertainment space, regular congregate meals for elderly citizens, the opportunity to socialize, have medical checks, fitness activities. In addition, the extended care from your facility to elderly and disabled citizens in their homes allows individuals to remain in their homes. These services include home delivered meals as well as other home care services.

Your kitchen is the hub of many of these activities. Bringing the kitchen up to code through a construction project increases the safety and productivity of your services.

Thank you for your work within our community. We are happy to lend our support to this project.

Sincerely,

Fritz X. Haemmerle

Mayor, City of Hailey

208-788-4221 ext 30



1410 North Hilton • Boise, Idaho 83706 • (208) 373-0502

C.L. "Butch" Otter, Governor .Toni Hardesty, Director

February 6, 2012

Certified mail no.: 7000 0520 0016 4835 2061

Honorable Fritz Haemmerle City of Hailey 115 Main Street South Hailey, Idaho 83333

Re: City of Hailey Wastewater Planning Grant #313-2007-6

Dear Mayor Haemmerle:

We are pleased to inform you that the action plan for finishing your wastewater planning efforts has been approved. The purpose/scope of the grant has not been changed or amended.

Attached is a set of wastewater system classification worksheets for your use in determining the future classification of your system. The updated system classification information is important and should be shared with your responsible charge operator (RCO) and substitute responsible charge operator (SRCO). Wastewater facility upgrades make it possible that the system classification will change and that the associated RCO and SRCO licenses will require upgrade. If you have any questions regarding system classification, please contact Mike May at (208) 373-0406.

The amendment to the original state grant offer is enclosed with the new deadline for submittal of your planning documents. Please review this document and if you find it satisfactory, sign and return the original document through certified mail on or before 60 days from the date of this grant offer and send to:

MaryAnna Peavey
Department of Environmental Quality
1410 North Hilton
Boise, Idaho 83706

As of now the current authorized signor is Susan McBryant. If you would like to change the authorized signor to another representative please fill out and submit a new authorizing resolution. A blank form has been enclosed for your convenience.

City of Hailey February 6, 1012 Page 2

If you have any questions regarding this grant, please contact MaryAnna Peavey at (208) 373-0122.

Sincerely,

Bar U. Bunell

Barry N. Burnell Water Quality Division Administrator

Enclosure

BNB:CP:dls

c: Brian Reed, DEQ Twin Falls Regional Office Bill Hart, DEQ State Office Ester Ceja, DEQ State Office

IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY WASTEWATER GRANT AGREEMENT AMENDMENT

Amendment No. 1 to the Grant Offer and Grant Contract Agreement (Agreement), Project Number WWG-313-2007-6 between the Idaho Department of Environmental Quality (DEQ) and the city of Hailey signed by the DEQ on February 12, 2007.

TO BE ATTACHED AND MADE PART OF the above referenced Agreement.

THE DEQ AND THE CITY OF HAILEY AGREE TO AMEND THE AGREEMENT AS FOLLOWS:

1. Section IV. H

Revised Deadline

Submit final facility planning documents and environmental information document to the Department for review and approval by 12/31/2012.

2. Effective Date of Amendment

This Amendment shall become effective upon acceptance by the city of Hailey. If the city finds the Amendment acceptable, it shall sign the document and return on or before 60 days from the date of this DEO amended grant offer.

ALL OTHER CONDITIONS AND TERMS IN THE ORIGINAL AGREEMENT REMAIN THE SAME.

Idaho Department of Environmental Quanty						
lique						
Toni Hardesty, Director						
Dated this day of February, 2012.						
City of Hailey						
Signature of Representative						
Name and Title of Representative						
Dota						



RESOLUTION NO. 2012-06 FORMB

STATE OF IDAHO **DEPARTMENT OF ENVIRONMENTAL QUALITY**

AUTHORIZING RESOLUTION

A RESOLUTION OF THE 1			OF THE ²		
AUTHORIZING ³ _					_TO
SIGN ALL APPLICATIONS, GRANT A	GREEN	IEN	TS, AND OT	HER	•
DOCUMENTS RELATING TO WASTE	WATER	R PI	LANNING GF	RANTS.	
WHEREAS, the ²	_ intends to develop a plan for wastewater _ wastewater system, such plan being necessary , safety, and well being of the people; and				
WHEREAS, the plan is to be developed in a Administration of Wastewater Facility Gran wastewater facilities required to be constructed.	ts (IDAF	A 5	8.01.04), and v	will set for	th
WHEREAS, the costs of the planning of the funding;	e wastew	ater	facilities is eli	igible for s	tate
NOW, THEREFORE, BE IT RESOLVED, Idaho is/are	D by the	1			_ of the ²
is/are	duly aut	hori	zed to sign app	lications,	grant
agreements and amendments, and other door planning grants.	uments r	elat	ing to wastewa	ter facilitie	es •
Passed and adopted by the the		of the ²			
the		day	/ of		
	(day)		(month)		(year)
by the following votes:					
AYES:	NAYS	3 :			
ATTESTED BY:					
City Recorder/Other Title-similar duties	_	Ма	yor/Appropria	ite Positio	n Title

Authorizing Resolution

¹ City council, board, or other governing body ² City, district, or association

³ Name of mayor or other official

City of Hailey

115 MAIN STREET SOUTH, SUITE H HAILEY, IDAHO 83333

(208) 788-4221 Fax: (208) 788-2924

February 16, 2012

Mr. Steve Moore District Manager Blue Cross of Idaho P.O. Box 5025 Twin Falls ID 83303

Dear Mr. Moore:

This letter is to inform you of the City of Hailey's cancellation of its group medical/Rx coverage through Blue Cross of Idaho effective midnight on February 29, 2012.

Your service to us over the past several years has been exemplary.

If you have any questions, feel free to contact City Administrator Heather Dawson at 208-788-4221 ext. 18.

Sincerely,

Fritz X. Haemmerle

Mayor, City of Hailey

Heather Dawson

Hailey City Administrator

ATTEST:

Mary Cone

Hailey City Clerk

115 MAIN STREET SOUTH, SUITE H HAILEY, IDAHO 83333 (208) 788-4221 Fax: (208) 788-2924

February 17, 2012

Mayor Randy Hall City of Ketchum P.O. Box 2315 Ketchum, ID 83340

Dear Mayor Hall:

Congratulations to you and your staff this week as the Idaho Independent Intergovernmental Authority was accepted by the State of Idaho Department of Insurance. We are fully aware of how much effort was put into leading this project by the City of Ketchum, including but not limited to:

- Assigning your City Administrator Gary Marks to lead and nurture the statewide effort
- Funding the initial coordination work and travel costs of your broker Legacy Enterprises
- Funding the initial costs for legal review of the early documents
- Allowing your team to travel statewide numerous times during the past three years
- Funding in advance 6-months of Ketchum's premiums, approximately \$300,000, to the III-A Trust, to meet a requirement by the State Department of Insurance to have adequate bank balance to cover the first month of premiums for over 800 employees
- Assigning your staff member Lisa Enourato to support the III-A organizational work and communicate with 36 member cities.

The effect of these efforts on the City of Hailey is that our employees remain insured without a redesign in benefits which would have eliminated significant health coverage. Additionally, Hailey taxpayers will now fund these benefits at a cost that is equal to 2011 costs, which resulted in an annual savings of \$69,000 and an immediate savings of \$40,000 from March 1, 2011 to the end of the fiscal year, compared to our current plan. We extend our sincere gratitude to your city.

Congratulations on your vision and tenacity. I look forward to further opportunities for our two cities to work together.

Respectfully,

Fritz X. Haemmerle

Mayor, City of Hailey 208-788-4221 ext 30

State of Idaho

DEPARTMENT OF INSURANCE

C.L. "BUTCH" OTTER
Governor

700 West State Street, 3rd Floor P.O. Box 83720 Boise, Idaho 83720-0043 Phone (208)334-4250 FAX# (208)334-4398 WILLIAM W. DEAL Director

February 15, 2012

Stephanie J. Bonney Moore Smith Buxton & Turcke, Chartered 950 W Bannock St Ste 520 Boise ID 83702

RE: Registration of Joint Public Agency Self-Funded Health Care Plan

Idaho Independent Intergovernmental Authority, ABN III-A Trust

Dear Ms. Bonney:

We are pleased to enclose Idaho Certificate of Registration No 4132, issued to the above referenced plan effective February 14, 2012.

Please review the enclosed Certificate. If you feel that an error may have been made in any area of the Certificate, please contact the Department immediately at the above address or telephone number. Please make this Certificate a part of your a permanent file:

It is expected that the company will at all times comply with the laws of the State of Idaho. Information pertaining to Idaho's law and rules may be obtained on our website at www.doi.idaho.gov

You must notify this Department if any information provided in the original application should change.

Sincerely,

Technical Records Specialist

Examinations Section

cc: Georgia Siehl, Bureau Chief

Bill Michels, Deputy Chief Examiner

Cliff Larson, Senior Financial Analyst, Supervisor

John Keenan, Deputy Attorney General

Donna Daniel, Sr Rates Analyst

Kathy Miller, Premium Tax Specialist

Amy Lambrecht, Consumer Affairs Supervisor

Arlene Barrie, Market Analyst

State of Idaho Department of Insurance CERTIFICATE OF REGISTRATION

Number 4132

THIS CERTIFIES. THAT

IDAHO INDEPENDENT INTERGOVERNMENTAL AUTHORITY
ABN III-A TRUST
organized in Idaho

Having presented satisfactory evidence of compliance with the requirements of Title 41, Chapter 41, Idaho Code regulating the operation of self-funded employee health care plans in the State of Idaho, this Certificate of Registration is hereby granted to said Trust to transact such business in the State of Idaho.

Expiration Conditions

This Certificate of Registration is expressly conditioned upon the holder hereof remaining in full compliance with, and not in violation of sany of the applicable laws and requirements of the State of Idaho, it shall at all times remain the property of the State of Idaho, and shall continue and remain in tull force and effect from the date shown hereon, until expired, suspended, revoked or until otherwise terminated.

Expiration, suspension revocation may cause remination of the plan's authority to conduct the business of a self-tunded health care plan in the State of Idaho and this Confidence of Registration must forthwith be returned to the Department of insurance of the State of Idaho, in addition termination may occur, for failure of payment of the continuation fee, all taxes and filing of a properly completed annual statement with the Director of Insurance within ninety (90) days after close of fiscal year of the Plan.

IN WITNESS WHEREOF, Lhave hereunto set my hand and caused the Official Seat of the Department of Insurance to be affixed at Boise, Idaho, on this 14th day of February 2012.

William W. Deal Director