

RESOLUTION 07-18594

A RESOLUTION CREATING A BOARD OF TRUSTEES FOR BILLINGS TOURISM BUSINESS IMPROVEMENT DISTRICT NO.0002, APPOINTING THE INITIAL TRUSTEES AND SPECIFYING THE POWERS AND DUTIES OF THE BOARD

WHEREAS, the Billings City Council created Business Improvement District No. 0002 on August 27, 2007 by approving Resolution No. 07-18593, and

WHEREAS, according to Montana State Code 7-12-1121 MCA, a Board of Trustees must be created to govern the District and five (5) to seven (7) Trustees must be appointed to govern any Business Improvement District, and

WHEREAS, the Yellowstone County Lodging Association submitted names of seven (7) proposed Trustees for appointment to the Board of Trustees, all of whom are property owners, or their assignees, within the District, and

WHEREAS, Mayor Ron Tussing recommends that the Billings City Council create the Board of Trustees and confirm the appointment of seven (7) Trustees named below.

BE IT RESOLVED by the City Council of the City of Billings (the “City”), Montana, as follows:

Section 1. Business improvement District No. 0002 Board of Trustees: The Business Improvement District No. 0002 Board of Trustees is hereby created. There shall be seven (7) Trustees.

Section 2. Board Appointments: The initial Board of Trustees for Business Improvement District No. 0002 shall be as follows and their terms shall be as shown. All terms begin September 1, 2007. After the initial term, all subsequent Trustees shall be appointed to four (4) year terms, except that a vacancy occurring during a term will be filled for the unexpired term. The unexpired term shall be filled in the same manner as other vacancies. The initial Board Chair shall be Chris Ervin, who shall serve a one (1) year term. Subsequent Chair persons shall serve one (1) year terms as Chair and shall be selected by the Board.

<u>Trustee Name</u>	<u>Initial Term</u>
Chris Ervin	1 Year
Erin Kennedy	2 Years
Chris Walters	2 Years
Cheri Milne	3 Years
Chris Johnson	3 years
Stephen Wahrlich	4 Years
Shelli Mann	4 Years

Section 3. Powers and Duties of Trustees: The appointed Trustees shall have the powers and duties set out in Sections 7-12-1121 through 7-12-1133, M.C.A. and any other applicable laws, City ordinances or regulations. The Board of Trustees shall submit to the City Council for approval, a work plan and budget for the ensuing fiscal year, no later than the 1st day of May preceding the beginning of the fiscal year for which the work plan and budget apply. The City Council may modify the work plan and budget as it considers necessary and appropriate.

APPROVED by the City Council of the City of Billings, Montana this 27th day of August, 2007.

THE CITY OF BILLINGS:

By: _____
Ron Tussing, Mayor

ATTEST:

By: _____
Cari Martin, City Clerk