

RESOLUTION NO. 09-18853

**A RESOLUTION AMENDING RESOLUTION NO. 09-18811,
CREATING A CITY OF BILLINGS AD-HOC ADVISORY
COMMITTEE ON EAST-END ANNEXATION ALTERNATIVES**

WHEREAS, an East Billings Urban Renewal District (EBURD) was created by the City Council of the City of Billings in 2005 to encourage the renewal of a blighted area bounded by North 10th Street, the BNSF Railroad lines, North 22nd Avenue and properties north of Sixth Avenue North; and

WHEREAS, there are approximately 45 properties that are county islands within EBURD or are east or south of the City limits in the area and many of those properties are served by aging water and sewer systems; and

WHEREAS, some members of the Billings Industrial Revitalization District (BIRD), a property owners' group lying within the EBURD that encouraged the creation of the new district, have asked that the City Council consider incentives so those property owners will annex into the City while capital improvements such as roads, sewers and water lines are being planned and developed in the EBURD; and

WHEREAS, the City of Billings City Council on May 11, 2009, approved Resolution No. 09-18811, creating an Ad-Hoc Advisory Committee on East-End Annexation Alternatives; and

WHEREAS, the Ad-Hoc Committee was charged with determining by Aug. 17, 2009, what incentives, if any, the City Council should make available to property owners adjacent to the EBURD to encourage their annexation into the City limits before a date certain; and

WHEREAS, the Ad-Hoc Committee has recommended that the scope and timetable for its work be amended.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BILLINGS, MONTANA:

1. At the request of the Ad-Hoc Advisory Committee on East-End Annexation Alternatives, its period of study hereby is extended to November 30, 2009.
2. The Ad-Hoc Advisory Committee on East-End Annexation Alternatives also will change its focus to incentives for potential annexation into EBURD on incentives that would come from the district, be specific for the district and be funded from sources within the district.

APPROVED this 10th day of August 2009.



ATTEST:

BY: Cari Martin
Cari Martin, City Clerk

THE CITY OF BILLINGS

BY: Ron Tussing
Ron Tussing, Mayor