

RESOLUTION NO: 11-19020

A RESOLUTION RECOGNIZING THE INCORPORATION OF
THE SOUTH BILLINGS URBAN RENEWAL ASSOCIATION
AND THE INITIAL MEMBERS OF ITS BOARD OF
DIRECTORS.

WHEREAS, under the provisions of Montana Code Annotated, Title 7, Chapter 15, Parts 42 and 43, as amended (the "Act"), the City of Billings, Montana (the "City") is authorized, among other things, to identify and declare an area as requiring redevelopment and accomplishing it through urban renewal; and

WHEREAS, the City is authorized by the Act to create urban renewal areas with tax increment provisions by adopting an urban renewal plan by ordinance; and

WHEREAS, the City Council approved the creation of the South Billings Boulevard Urban Renewal District on December 8, 2008; and

WHEREAS, the City Council desires input from the businesses and residents of the South Billings Boulevard Urban Renewal District with regard to expenditures of tax increment funds and administration; and

WHEREAS, the South Billings Urban Renewal Association was formed as a non-profit corporation under the Montana Non-Profit Corporation Act on September 28, 2010 as advisors to the City Council on matters of expenditures of tax increment funds and administration of the South Billings Boulevard Urban Renewal District.

NOW, THEREFORE, the City Council of the City of Billings, Montana, declares and resolves as follows:

The South Billings Urban Renewal Association is now recognized as the advisory body to the City Council on matters of expenditures of tax increment funds and administration of the South Billings Boulevard Urban Renewal District. Also, the City Council formally recognizes the initial members of the South Billings Urban Renewal Association, specifically:

Shawn Hanser, President

Owner, Hanser Automotive and Wrecker, business
owner representative

Floyd Martin, Vice President

Residential owner

Dave Duke

General Manager, Cabela's, business owner
representative

Richard Deis

Residential owner

Tom Ruschkewicz

Chairman, Southwest Corridor Task Force, Task
Force representative

APPROVED AND PASSED by the City Council of the City of Billings this 24th day of January, 2011.



CITY OF BILLINGS:

BY: Thomas W. Hanel
Thomas W. Hanel, Mayor

ATTEST:

BY: Cari Martin
Cari Martin, City Clerk