

4
2

RESOLUTION NO. 2013-133

A Resolution of the Board of County Commissioners (the BCC) of Missoula County, Montana (the County) Establishing the Bonner Mill Tax Increment Financing Industrial District Advisory Board, (BMA) and Describing its powers and Establishing the Rules of Operation.

WHEREAS, the Bonner Mill Tax Increment Financing Industrial District in the County of Missoula was established by the Missoula County Board of County Commissioner in Resolution No 2012-202, pursuant to Title 7, Chapter 15, Parts 42 and 43, M.C.A. § 7-1-203, M.C.A

WHEREAS, Section 7-1-201, M.C.A. in effect on the date of adoption of this Resolution, authorizes the Board of County Commissioners of Missoula County (hereinafter called "BCC") by resolution to establish administrative boards, districts, or commissions allowed by law; and

WHEREAS, BCC deems it desirable and in the public interest to create a board to advise BCC on matters involving the Bonner Mill Tax Increment Financing Industrial District:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County that:

By this Resolution there is a Bonner Mill Tax Increment Financing Industrial District Advisory Board, (BMA) hereinafter called "BMA" which shall have, except as provided herein, all the powers authorized by 7-1-201, M.C.A.

Section 1. Creation. There is created in the County an entity to be known as the Bonner Mill Tax Increment Financing Industrial District Advisory Board (BMA), which entity shall be a public body, corporate and politic, and shall exercise the powers as provided herein, consistent with the Act.

Section 2. Number of Members. The BMA will consist of eight voting members (seven members of the Missoula Development Authority, created by Resolution Number 97-032 on May 12, 1997 and amended on January 11, 2001). One member shall be from the Bonner area as defined by the map shown in Exhibit 'A'. The member shall either work or reside within the area defined in Exhibit 'A', or is a property owner within the Bonner Mill Industrial TIF District

Section 3. Terms of Office.

1. Members will serve three-year staggered terms as determined by the BCC.
2. Except for the initial appointments and appointments necessary to fill vacancies, appointments will begin on July 1.
3. All members will serve at the pleasure of the BCC and may be removed by the BCC for cause.
4. Each member is required to fully disclose any business or professional activity which could form or have the appearance of forming the basis for a conflict of interest to their position on the BMA. Failure to fully disclose as required by this Section may be grounds for removal for cause.

Section 4. Compensation. Members agree to serve without compensation except for reasonable and necessary expenses in the conduct of their business and as pre-approved by the BCC.

Section 5. Qualifications. Members must be residents of Missoula County, demonstrate an interest in the area, and have the time to meet the obligations of membership. One member shall be from the Bonner area as defined by the map shown in Exhibit 'A'. The member shall either work or reside within the area defined in Exhibit 'A', or is a property owner within the Bonner Mill Industrial TIF District.

201323689 B: 923 P: 255 Pages: 4
12/10/2013 11:12:36 AM Resolution
Vickie M Zeier - Missoula County Clerk & Recorder



Section 6. General Powers and Duties.

1. Advise the BCC in the area of capital acquisition and expenditures, construction, development, maintenance, renovation and restoration at the Bonner Mill Tax Increment Financing Industrial District.
2. Coordinate suggestions and ideas, and make recommendations to the BCC on proposals concerning the Bonner Mill Tax Increment Financing Industrial District.
3. Advise the BCC on the allowable uses of the Bonner Mill Tax Increment Financing Industrial District and its facilities, make recommendation to resolve conflicts as to users, and recommend policies, procedures and regulations as to the uses and users and its facilities within the Bonner Mill Tax Increment Financing Industrial District.
4. Advise and assist the BCC in outreach to stakeholders of the Bonner Mill Tax Increment Financing Industrial District.
5. The BMA shall conduct all business and activities in accord with Missoula County policies and procedures, including but not limited to Montana open meeting laws and public records law.
6. The BMA shall carry out additional duties upon request of the BCC.

Section 7. Reservations. Unless otherwise specified in this Resolution, the BCC reserves to itself any other powers not specifically granted to the BMA.

PASSED AND ADOPTED this 5 day of December, 2013.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

Michele LaQuist
Chair

Jean Curtiss
Commissioner

NOT AVAILABLE FOR SIGNATURE
Commissioner

Approved as to Form:

Jeremy Bruesch
Deputy County Attorney

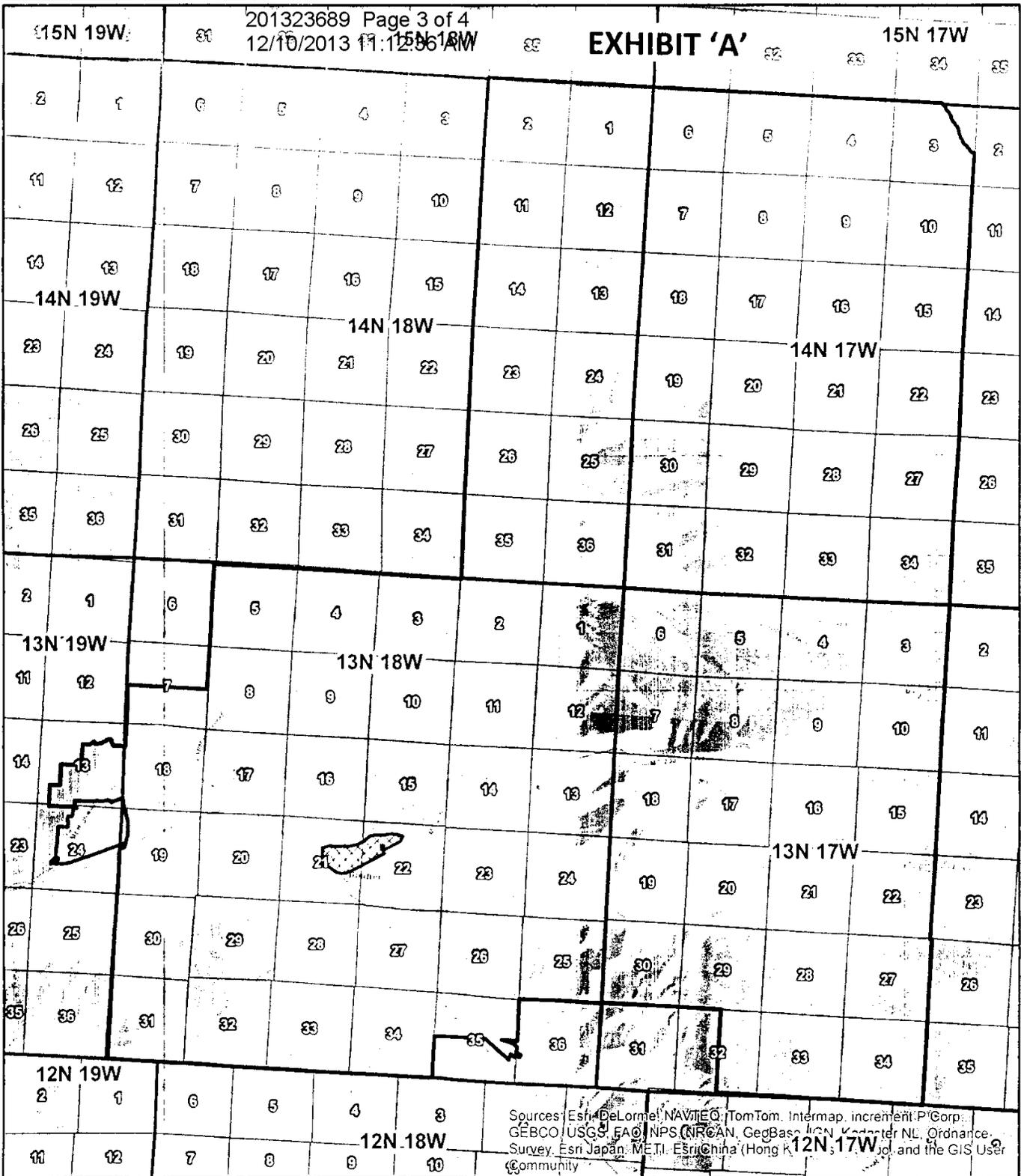
Attest:

Vickie Meyer
Clerk and Recorder



EXHIBIT 'A'

15N 17W



Sources: Esri, DeLorme, NAVTEQ, TomTom, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeBCO, IGN, Canada, NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), Swisstopo, and the GIS User Community

-  Sections
-  Township and Range
-  Bonner TIF
-  Bonner Community Council
-  East Missoula Community Council

Missoula County



This map was created by Missoula County staff in August 2012. All property lines and boundaries are approximate. The information on this map is for reference only. No reliance should be placed on the completeness or accuracy of information without first consulting your local records and personally verifying the accuracy of any and all information displayed on this map.

