

RESOLUTION NO. 2013-110

**A RESOLUTION OF THE MISSOULA BOARD OF COUNTY COMMISSIONERS
APPROVING AN INTERLOCAL AGREEMENT ESTABLISHING
THE PROVISION OF TRANSPORTATION PLANNING SERVICES
IN CONCERT WITH THE CITY OF MISSOULA**

WHEREAS, in 1996, the City of Missoula and Missoula County entered into an Interlocal Agreement establishing the provision of land use planning services, transportation planning services and grants administration under an Office of Planning and Grants; and in 2005 modified the Interlocal Agreement to change the organizational and financial structure of the Office of Planning and Grants; and

WHEREAS, in July, 2010, Mayor John Engen commissioned a study to analyze the effectiveness and efficiency of City services and to recommend improvements to the City of Missoula's development review system; and

WHEREAS, Missoula County conducted a study analyzing the most efficient and effective way of providing planning, transportation and grant services to all residents of Missoula County; and

WHEREAS, Missoula County and the City of Missoula passed a joint resolution expressing each jurisdictions' intent to consider amending the 2005 Interlocal agreement and providing 90 days written notice for withdrawal of both parties from the current Interlocal agreement (City Resolution Number 7686, March 26, 2012; County Resolution Number 2012-040, April 10, 2012); and

WHEREAS, Missoula County and the City of Missoula find it in the best interests of the citizens served by each government to adopt an Interlocal Agreement that addresses cooperation in the provision of Transportation Planning Services.

NOW THEREFORE BE IT RESOLVED by the Missoula Board of County Commissioners, a public agency of the State of Montana, that, pursuant to M.C.A., Title 7, Chapter 11, Part 1, known as the "Interlocal Cooperation Act," the County of Missoula agrees it is to the mutual advantage of Missoula County and the City of Missoula and in the best interest of the citizens served to adopt and sign the attached Interlocal Agreement for transportation planning services in Missoula County.

**PASSED AND ADOPTED this 9th day of October, 2013
by the Missoula Board of County Commissioners**

**BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANA**

NOT AVAILABLE FOR SIGNATURE

Michele Landquist, Chair



Bill Carey, Commissioner

ATTEST:



Clerk & Recorder/Treasurer



Jean Curtiss, Commissioner

INTERLOCAL AGREEMENT FOR TRANSPORTATION PLANNING SERVICES BETWEEN THE CITY OF MISSOULA AND THE COUNTY OF MISSOULA

WHEREAS, the City and County of Missoula find it in the best interest of the citizens served by each government to adopt an Interlocal Agreement that addresses cooperation in the provision of Transportation Planning Services.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Missoula and the Board of County Commissioners of the County of Missoula, each a public agency of the State of Montana, that, pursuant to M.C.A., Title 7, Chapter 11, Part 1, known as the "Interlocal Cooperation Act," the City of Missoula and the County of Missoula agree it is to their mutual advantage and in the best interests of the citizens served to adopt this Interlocal Agreement for Transportation Planning Services.

NOW THEREFORE it is agreed by and between the parties as follows:

Section 1: Purpose

The purpose of this agreement is to enhance the ability of the City of Missoula and Missoula County to plan for future development of the City and County so that a pattern of transportation systems and services that reflects environmental, economic, aesthetic, and social values is achieved. This Agreement is intended to revise the provisions of prior agreements, to provide for appropriate staffing of the various transportation boards after the prior joint Office of Planning and Grants is dissolved.

Section 2: Transportation Planning

Transportation planning will be administered by City of Missoula in a manner that preserves the Metropolitan Planning Organization ("MPO") and facilitates city-county transportation planning and implementation including:

1. Planning services and administration of the MPO for the Missoula urbanized area, as approved by the Transportation Policy Coordinating Committee (TPCC);
2. Completion of the Unified Planning Work Program, as approved by the Transportation Policy Coordinating Committee (TPCC);
3. Staff support to the Transportation Policy Coordinating Committee ("TPCC"), and Transportation Technical Advisory Committee ("TTAC"), including tracking attendance, compiling and disseminating agendas, preparing and distributing minutes, providing appropriate notice for meetings, and attending meetings; and
4. Administration of grant and other special programs as approved by the TPCC.
5. The TPCC and TTAC shall otherwise continue to exist and operate as established in prior agreements.

Section 3: Effective Date, Duration, Dissolution

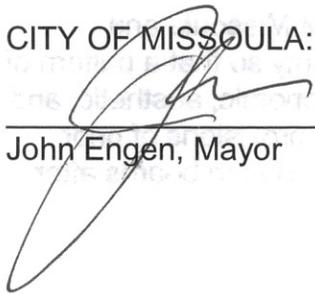
This agreement shall become effective and binding upon signing and shall remain in effect until termination by one party or withdrawal of both parties by resolution of the respective governing bodies and upon giving notice in writing to each other. Either party may terminate this Agreement unilaterally by resolution of its governing body and upon the giving of ninety days' notice in writing to the other party. Dissolution of the Agreement shall be effective ninety days after provision of a resolution to terminate the Agreement by either party.

Section 4: Filing of Agreement

Pursuant to M.C.A. § 7-11-107, this Agreement shall be filed with the Missoula County Clerk and Recorder and the Montana Secretary of State.

IN WITNESS WHEREOF, The City of Missoula and the County of Missoula have caused this instrument to be duly executed by their proper officers on this 9th day of October, 2013.

CITY OF MISSOULA:

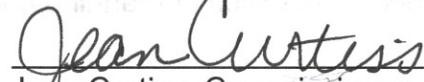


John Engen, Mayor

COUNTY OF MISSOULA:

NOT AVAILABLE FOR SIGNATURE

Michele Landquist, Chair, County Commissioners

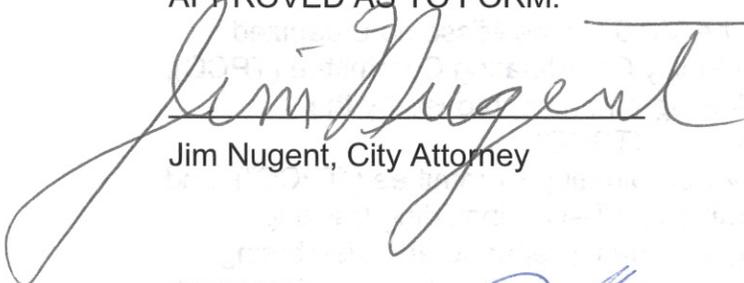


Jean Curtiss, Commissioner



Bill Carey, Commissioner

APPROVED AS TO FORM:



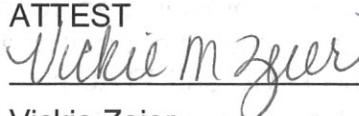
Jim Nugent, City Attorney

ATTEST:



Marty Rehbein
City Clerk

ATTEST



Vickie Zeier
Clerk and Recorder