

RESOLUTION 9806

A RESOLUTION CREATING A BOARD OF TRUSTEES FOR THE GREAT FALLS TOURISM BUSINESS IMPROVEMENT DISTRICT NO. 1307, APPOINTING THE INITIAL TRUSTEES, AND SPECIFYING THE POWERS AND DUTIES OF THE BOARD.

WHEREAS, the Great Falls City Commission created the Tourism Business Improvement District No. 1307 on December 2, 2008, by approving Resolution 9792, and;

WHEREAS, pursuant to 7-12-1121, Montana Code Annotated, 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 Great Falls Area 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.

BE IT RESOLVED by the City Commission of the City of Great Falls, Montana, as follows:

Section 1. Tourism Business Improvement District No. 1307 Board of Trustees: The Tourism Business Improvement District No. 1307 Board of Trustees is hereby created. There shall be seven (7) Trustees. Trustees must be an owner of property within the district or their assignee.

Section 2. Board Appointments: The initial Board of Trustees for the Tourism Business Improvement District No. 1307 shall be as follows and their terms shall be as shown. All terms begin January 1, 2009. 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 vacancies on other City boards. The initial Board Chair shall be Bob Dompier, who shall serve a one (1) year term. Subsequent Chairpersons shall serve one (1) year terms as Chair and shall be selected by the Board.

<u>Trustee Name</u>	<u>Initial Term</u>
Mark Mehta	4 years
Sandra Thares	4 years
Pamela Volk	3 years
Bob Dompier (Chair)	3 years
Ryan Carroll	2 years
David Buckingham	2 years
Deryk Copperwheat	1 year

Section 3. Powers and Duties of the 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 Commission for approval, a work plan and budget for the ensuing fiscal year, not later than the 1st day of June preceding the beginning of the fiscal year for which the work plan and budget apply. The City Commission will conduct a public hearing and may modify the work plan and budget as it considers necessary and appropriate.

APPROVED by the City Commission of the City of Great Falls, Montana, this 16th day of December, 2008.

CITY OF GREAT FALLS

By: _____
Dona Stebbins, Mayor

ATTEST:

By: _____
Lisa Kunz, City Clerk