

RESOLUTION NO. 3342

A RESOLUTION CREATING A BOARD OF TRUSTEES FOR RED LODGE TOURISM BUSINESS IMPROVEMENT DISTRICT NO. 001, APPOINTING THE INITIAL TRUSTEES AND SPECIFYING THE POWERS AND DUTIES OF THE BOARD

WHEREAS, the Red Lodge City Council created Tourism Business Improvement District No. 001 on November 22, 2011 by approving Resolution No. 3337; and

WHEREAS, according to Montana State Code 7-12-1121, M.C.A., 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 Red Lodge Merchants and Lodging Association submitted names of five (5) proposed Trustees for appointment to the Board of Trustees, all of whom are lodging property owners, or their assignees, within the Tourism Business Improvement District; and

WHEREAS, Mayor Brian Roat recommends that the Red Lodge City Council create the Board of Trustees and confirm the appointment of five (5) Trustees named below.

BE IT RESOLVED by the City Council of the City of Red Lodge (the "City"), Montana, as follows:

Section 1. Tourism Business Improvement District No. 001 Board of Trustees: The Tourism Business Improvement District No. 001 Board of Trustees is hereby created. There shall be five (5) Trustees.

Section 2. Board Appointments: The initial Board of Trustees for Tourism Business Improvement District No. 001 shall be as follows and their terms shall be as shown. All terms begin February 1, 2012. After the initial terms, 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. Vacancies, due to the completion of a term or an unexpired term shall be selected by the Board. Board Members can seek reappointment. The initial Board Chair shall be Angela Beaumont who shall serve a one (1) year term. Subsequent Chair persons shall serve one (1) year terms as Chair and shall be selected by the Board.

<u>Trustee Name</u>	<u>Initial Term</u>
Angela Beaumont	1 Year
Linda Daily	2 Years
John Gilligan	3 Years
Piney Hardiman	4 Years
Trish LaCombe	4 Years

Section 3. Powers and Duties of 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 Council for approval, a work plan and budget for the ensuing fiscal year, no later than the 1st day of October preceding the beginning of the fiscal year for which the work plan and

budget apply. The City Council may modify the work plan and budget as it considers necessary and appropriate.

APPROVED by the City Council of the City of Red Lodge, Montana this 14th day of February, 2012.

THE CITY OF RED LODGE:

By: 

Brian Roat, Mayor

ATTEST:

BY: 

Debbie Tomicich, City Clerk