

# **RESOLUTION No. 3363 amended**

## **A RESOLUTION OF THE CITY COUNCIL OF RED LODGE, MONTANA PLEDGING DONATED FUNDS TO THE RED LODGE PUBLIC SCHOOLS FOUNDATION FOR THE PURPOSE OF CONSTRUCTING AN AUDITORIUM.**

**WHEREAS**, by and through his last Will and Testament dated December 30, 1994, the Estate of Gregory T. Harper donated funds to the City of Red Lodge for the specific purpose of constructing an auditorium to be utilized by the City and School District #1; and

**WHEREAS**, the City Council has determined that pursuant to the donation provided through the Will and Testament of the Estate of Gregory T. Harper, the donated funds should be utilized for construction costs rather than planning and design costs to ensure the auditorium is actually constructed as intended and desired by the estate; and

**WHEREAS**, as of October 20, 2016, funds of \$114,773.75 are being held in an interest earning account by the City; and

**WHEREAS**, the City Council intends to hold the funds in such account until the Red Lodge Public Schools Foundation gathers additional funding through donation or otherwise pay for a majority of the design and construction of the auditorium project.

**NOW THEREFORE, BE IT RESOLVED** by the City Council:

1. The City Council hereby pledges all funds donated by the Estate of Gregory T. Harper to the Red Lodge Public Schools Foundation for the purpose of constructing a performing arts auditorium for the use by the City and School District #1.
2. The Red Lodge Public Schools Foundation shall provide the City an estimated cost to design and construct the auditorium.
3. The City shall release the funds to the Red Lodge Public Schools Foundation once 75% of the estimated cost to design and construct the auditorium are secured.
4. The Pledge authorized through this Resolution shall continue for a period of two years and shall expire on October 25, 2018 if the Red Lodge Public Schools Foundation fails to raise the requisite 75% of the design and construction funds. The City Council may renew or extend the pledge through further Resolution.

**INTRODUCED** at a regular meeting of the City Council on October 25, 2016 by Council Member Maryvette Labrie.

PASSED AND APPROVED BY THE RED LODGE CITY COUNCIL on this 25<sup>th</sup> Day of October, 2016.

City of Red Lodge:

Handwritten signature of Michael Schoenike in black ink, written in a cursive style.

Michael Schoenike, Mayor

Attest:

Handwritten signature of Loni Hanson in black ink, written in a cursive style.

Loni Hanson, City Clerk