

RESOLUTION NO. R16-105

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING AND APPROVING THE CITY OF LAUREL'S MEMBERSHIP IN THE MONTANA INFRASTRUCTURE COALITION.

WHEREAS, a group of stakeholders in Montana have formed a coalition to create a non-partisan process to research and study various issues related to the problem of infrastructure investment within the State of Montana; and

WHEREAS, the goals of the coalition include, but are not limited to, defining infrastructure, funding and financing for infrastructure, and maintenance, improvement, and expansion of infrastructure across Montana that is in the best interest of its members; and

WHEREAS, the City of Laurel faces substantial issues with the current and future cost of development, maintenance and construction of infrastructure similar to the coalition membership; and

WHEREAS, based on the recommendation of staff, the City Council has determined that it is in the City's best interest to become a member of the coalition and pay the membership fee that is required for such membership.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Laurel, Montana, that the City Council hereby authorizes and approves the City joining the Montana Infrastructure Coalition ("MIC") as a voting member for an initial cost of \$5,000; and

BE IT FURTHER RESOLVED the Mayor and Chief Administrative Officer are authorized to execute any membership documents required for admission and pay such fee on the City's behalf.

Introduced at a regular meeting of the City Council on November 1, 2016 by Council Member McGee.

PASSED and ADOPTED by the City Council of the City of Laurel, Montana, this 1st day of November, 2016.

APPROVED by the Mayor this 1st day of November, 2016.

CITY OF LAUREL

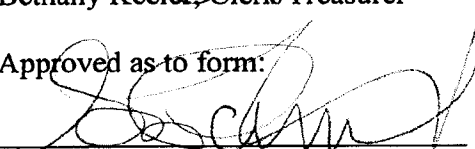


Mark A. Mace, Mayor

ATTEST:



Bethany Keeler, Clerk/Treasurer

Approved as to form:


Sam S. Painter, Civil City Attorney