RESOLUTION NO. 9790

A RESOLUTION APPROVING THE APPLICATION FOR TAX BENEFITS FOR THE REMODELING, RECONSTRUCTION, OR EXPANSION OF EXISTING BUILDINGS OR STRUCTURES FOR RUSSELL COUNTRY PROPERTIES, LLC, 512 2ND AVENUE NORTH, LOT 3 & 4, BLOCK 307, GREAT FALLS ORIGINAL TOWNSITE , CASCADE COUNTY, GREAT FALLS, MONTANA

* * * * * * * * * * *

WHEREAS, State Statutes (15-24-1501, MCA), as amended provide the opportunity for local governing bodies to give Tax Benefits for the Remodeling, Reconstruction or Expansion of Existing Buildings or Structures; and

WHEREAS, the local governing body must review each application and determine if it is to be approved or denied; and

WHEREAS, a copy of the processed application form, reflecting the governing body's decision, must be mailed to the Department of Revenue before April 1 of the tax year for which the benefits are sought; and

WHEREAS, Russell Country Properties, LLC has submitted an application for remodel of the building located at 512 2nd Avenue North, Lot 3 & 4, Block 307, Great Falls Original Townsite, Great Falls, Montana.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF GREAT FALLS, MONTANA, AS FOLLOWS:

That the City Commission of the City of Great Falls does hereby approve said application for remodeling tax benefit as submitted.

PASSED by the Commission of the City of Great Falls, Montana, on this 21st day of October, 2008.

Dona R. Stebbins, Mayor

ATTEST:

Lisa Kunz, City Clerk

(SEAL OF CITY)

APPROVED FOR LEGAL CONTENT:

David V. Gliko, City Attorney

State of Montana) County of Cascade : ss. City of Great Falls)

I, Lisa Kunz, City Clerk of the City of Great Falls, Montana, do hereby certify that the foregoing Resolution No 9790 was placed on its final passage and passed by the Commission of the City of Great Falls, Montana, at a meeting thereof held on the 21st day of October, 2008, and approved by the Mayor of said City, on the 21st day of October, 2008.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said City, this 21st day of October, 2008.

Lisa Kunz, City Clerk

(SEAL OF CITY)