

RESOLUTION 9799

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF GREAT FALLS, MONTANA AUTHORIZING PARTICIPATION IN THE SECRETARY OF DEFENSE'S OFFICE OF ECONOMIC ADJUSTMENT (OEA) – JOINT LAND USE STUDY (JLUS) FOR GREAT FALLS AND MALMSTROM AIR FORCE BASE. APPROVING CASCADE COUNTY'S ROLE AS PROJECT SPONSOR AND DESIGNATION OF GREAT FALLS DEVELOPMENT AUTHORITY AS GRANT POINT OF CONTACT IN ORDER TO PROCEED WITH A GRANT APPLICATION AND THE FORMAL PROCESS RELATED THERETO

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WHEREAS, the City of Great Falls recognizes the importance of Malmstrom Air Force Base to the local and regional economy, and thus the need to protect its operational capacity; and

WHEREAS, recognition of the local responsibility to protect the public health, safety, and welfare as the basis for participation in a Joint Land Use Study (JLUS), and follow-on implementation of appropriate measures to assure compatible development; and

WHEREAS, agreement in principle to the concept of a JLUS and pledge of the City of Great Falls' support and participation in the process; and

WHEREAS, Cascade County has agreed to take the role of sponsor (grantee) for the study which will include designation of an Authorizing Official and Grant Point of Contact to be named by the sponsor; and

WHEREAS, the County has designated that the Great Falls Development Authority is capable of serving in the role of Grant Point of Contact to prepare, initiate, and shepherd through the process all grant documents and forms as well as be the designated liaison between the OEA and the Community; and

WHEREAS, the City Commission of Great Falls believe it is appropriate for the City to commit to financial and/or non-federal match support of the study; and

WHEREAS, the City Commission believes it is appropriate for the City and County to ensure that only compatible development will occur in accident potential zones and areas impacted by high noise;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF GREAT FALLS, MONTANA, that the Commission of the City of Great Falls authorizes the City Manager to communicate its support of the JLUS Process to the

Office of Economic Adjustment and supports the designation of Cascade County as the sponsor (Grantee) for the project;

BE IT FURTHER RESOLVED by the Commission of the City of Great Falls that it supports the designation by Cascade County of the Great Falls Development Authority as the Grant Point of Contact to process all grant documents and forms as well as serve as the liaison between the OEA and the Community;

BE IT FURTHER RESOLVED that the Commission of the City of Great Falls recommends that the City Manager direct staff to participate in the various committees and activities required to conduct the JLUS Process on behalf of the City Commission.

PASSED by the Commission of the City of Great Falls, Montana, on this ____ day of November, 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 forgoing Resolution No. 9799 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 _____ day of November, 2008, and approved by the Mayor of said City on the _____ day of November, 2008.

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

Lisa Kunz, City Clerk

(SEAL OF THE CITY)