

RESOLUTION 9947

A RESOLUTION AMENDING RESOLUTION 9806 CREATING A BOARD OF TRUSTEES FOR THE GREAT FALLS TOURISM BUSINESS IMPROVEMENT DISTRICT NO. 1307, APPOINTING THE INITIAL TRUSTEES, AND SPECIFYING THE POWERS AND DUTIES OF THE BOARD

WHEREAS, Resolution 9806 was adopted by the City Commission of the City of Great Falls on December 16, 2008, creating a Board of Trustees for the Great Falls Tourism Business Improvement District No. 1307, approving the initial trustees, and specifying the powers and duties of the Board; and,

WHEREAS, the Board of Trustees of the Tourism Business Improvement District has expressed its desire to change the term ending date of the board members from December 31st to June 30th to coincide with its fiscal yearend. This will result in some initial Trustee terms either being shortened or extended for a six month period.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Great Falls, Montana, that Resolution 9947 amends Section 2 of Resolution 9806:

That, initial remaining Trustee terms set forth in Resolution 9806 shall begin January 1, 2009, and end June 30th of each Trustee's respective term. From and after adoption of Resolution 9947, Trustees appointed to the Tourism Business Improvement District shall serve four (4) year terms ending on June 30th.

BE IT FURTHER RESOLVED that all other terms and conditions set forth in Resolution 9806 remain in effect.

PASSED by the City Commission of the City of Great Falls, Montana this 15th day of November 2011.

Michael J. Winters, Mayor

Attest:

Lisa Kunz, City Clerk

(SEAL OF CITY)

APPROVED FOR LEGAL CONTENT:

James W. Santoro, City Attorney