

RESOLUTION NO. 2019-_____

A RESOLUTION CREATING THE GALLATIN VALLEY TOURISM BUSINESS IMPROVEMENT DISTRICT

This Resolution was introduced by _____, moved by Commissioner _____, and seconded by Commissioner _____. The Resolution was adopted _____.

WHEREAS, on July 2, 2019, the Board of Gallatin County Commissioners (“County Commission”) adopted Resolution No. 2019-065, a Resolution of Intention to Create the Gallatin Valley Tourism Business Improvement District (“District”) pursuant to Title 7, Chapter 12, Part 11, Montana Code Annotated (MCA);

WHEREAS, all recitals and items resolved by Resolution No. 2019-065 are incorporated herein and made a part of this Resolution by reference;

WHEREAS, the Gallatin County Clerk and Recorder published notice of passage of Resolution No. 2019-065 in compliance with § 7-12-1112, MCA, by publishing the notice in the *Bozeman Daily Chronicle* on July 6, 2019, and July 13, 2019, and by mailing a copy of the notice to every owner of real property within the proposed District as indicated on Exhibits B-1, B-2, and B-3, attached to Resolution No. 2019-065, on the same day the notice was first published or posted;

WHEREAS, § 7-12-1113, MCA, allows the owner of any property liable to be assessed to make a written protest against the extent or creation of the District, or both, and any owner duly noticed was required to submit that protest in writing and deliver it to the Gallatin County Clerk and Recorder no later than 5:00 p.m. on July 22, 2019;

WHEREAS, _____ protests were filed with the Gallatin County Clerk & Recorder as of July 22, 2019 at 5:00 p.m.;

WHEREAS, § 7-12-1114, MCA, requires the County Commission, after close of the protest period, to hear and pass on all protests received;

WHEREAS, the County Commission has reviewed any protests received and finds that the protests do not meet the threshold requirements at § 7-12-1114(3), MCA, and the County Commission therefore passes on all protests as insufficient and denied;

WHEREAS, notice of the hearing on this Resolution was noticed in Resolution No. 2019-065, the notice of adoption that was published in the *Bozeman Daily Chronicle* and mailed to each of the property owners, and on the agenda for this hearing as published online and in the *Bozeman Daily Chronicle*.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The County Commission hereby orders the creation of the District in accordance with Resolution No. 2019-065.

2. The County Commission also orders the creation of the Gallatin Valley Tourism Business Board of Trustees in accordance with Resolution No. 2019-065.

3. The County Commission directs its staff to immediately advertise for appointment of seven (7) members to the Board of Trustees, who shall all be owners of real property within the District or their assignees.

DATED this ____ day of _____ 2019.

GALLATIN COUNTY COMMISSION

Joe P. Skinner

Attest:

Eric Semerad
Gallatin County Clerk and Recorder