

COUNCIL RESOLUTION NO. 17-64

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2 **A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR**
3 **MONTANA CRAFT MALT COMPANY WITH THE DEPARTMENT OF**
4 **COMMERCE OF THE STATE OF MONTANA, FOR BIG SKY ECONOMIC**
5 **DEVELOPMENT TRUST FUND PROGRAM UNDER THE TERMS OF THE**
6 **COMMUNITY DEVELOPMENT ACT OF 1974 (42 USC 5301) AS AMENDED.**

7 **WHEREAS,** The City and County of Butte-Silver Bow is interested in creating jobs in the
8 area and positively impacting the economy of the region; and

9 **WHEREAS,** the City and County of Butte-Silver Bow is desirous of filing an application
10 for a Big Sky Economic Development Trust Fund grant for Economic
11 Development that would be used for Montana Craft Malt Company, a
12 Montana Company, to operate and maintain their malt plant manufacturing
13 facility located in the Butte Silver Bow TFID at their location on Rick Jones
14 Way, and create good paying jobs for local residents; and

15 **WHEREAS,** that Dave Palmer, Chief Executive, is authorized to submit this application to
16 the Montana Department of Commerce, on behalf of the City and County of
17 Butte-Silver Bow and to provide such additional information as may be
18 required.

19 **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF**
20 **COMMISSIONERS OF THE CITY AND COUNTY OF BUTTE-SILVER BOW,**
21 **STATE OF MONTANA:**

22 **SECTION 1:** That Dave Palmer, Chief Executive, is authorized to execute and file an
23 application with the Montana Department of Commerce for a Big Sky
24 Economic Development Trust Fund grant that would be used to assist
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1 Montana Craft Malt Company, with operating and maintaining their
2 malt plant manufacturing facility located in the Butte Silver Bow TFID
3 at their location on Rick Jones Way and creating new jobs;

4 **SECTION 2:** That Dave Palmer, Chief Executive, is authorized to execute and file
5 with such application all Understandings and Assurances or any other
6 document required by the Montana Department of Commerce for a
7 Grant.

8 **SECTION 3:** That Dave Palmer, Chief Executive, is authorized to furnish such
9 additional information as the Montana Department of Commerce may
10 require in connection with the application.

11 **SECTION 4:** That Dave Palmer, Chief Executive, is further authorized to accept any
12 offer of a Grant which may be tendered by the Montana Department of
13 Commerce.

14 **SECTION 5:** This Resolution shall be in full force and effect from and after its
15 passage and approval.

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17 **PASSED** this _____ day of _____, 2017

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21 _____
22 JOHN MORGAN
23 CHAIRMAN OF THE COUNCIL OF COMMISSIONERS
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28 **APPROVED** this _____ day of _____, 2017
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DAVE PALMER, CHIEF EXECUTIVE

ATTEST:

SALLY HOLLIS, CLERK AND RECORDER

APPROVED AS TO FORM:

EILEEN JOYCE, COUNTY ATTORNEY

SHERYL RALPH
CHAIRMAN OF THE JUDICIARY COMMITTEE