

COUNCIL RESOLUTION NO. 17-30

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2 **A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION**
3 **WITH THE DEPARTMENT OF COMMERCE OF THE STATE OF MONTANA,**
4 **FOR BIG SKY ECONOMIC DEVELOPMENT TRUST FUND PROGRAM UNDER**
5 **THE TERMS OF THE COMMUNITY DEVELOPMENT ACT OF 1974 (42 USC**
6 **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 UTRS and UAT (joint venture), a
12 Montana Company, to upgrade facilities at their Butte location, and create
13 good paying jobs for local residents; and

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

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

21 **SECTION 1:** That Dave Palmer, Chief Executive, is authorized to execute and file an
22 application with the Montana Department of Commerce for a Big Sky
23 Economic Development Trust Fund grant that would be used to assist a
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1 joint venture of UTRS and UAT, with upgrading their facility in Butte
2 and creating new jobs;

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

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

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

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

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

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21 JOHN P. MORGAN
22 CHAIRMAN OF THE COUNCIL OF COMMISSIONERS

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27 **APPROVED** this _____ day of _____, 2016

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31 DAVE PALMER, CHIEF EXECUTIVE

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1 **ATTEST:**

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SALLY HOLLIS, CLERK AND RECORDER

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8 **APPROVED AS TO FORM:**

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EILEEN JOYCE, COUNTY ATTORNEY

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SHERYL RALPH
19 CHAIRMAN OF THE JUDICIARY COMMITTEE

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