

## **RESOLUTION NO. 3646**

### **A RESOLUTION APPROVING THE WORK PLAN AND BUDGET FOR FISCAL YEAR 2013-2014 FOR BUSINESS IMPROVEMENT DISTRICT NO. 101, AND PROVIDING FOR HEARING THEREON**

*WHEREAS*, the City of Miles City by Ordinance 1202 established Business Improvement District No. 101;

*AND WHEREAS*, §7-12-1132 MCA requires the trustees of such business improvement district to annually submit to the City Council of the City of Miles City, for its approval, a work plan and proposed budget for the ensuing fiscal year;

*AND WHEREAS*, on November 12, 2013, the trustees of said District did submit to the City Council their proposed work plan for FY 2013-2014;

*AND WHEREAS*, the City Council has considered and approves of such work plan and proposed budget, and desires to finally approve the same, following a public hearing as required by §7-12-1132(3) MCA

### **NOW THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA AS FOLLOWS:**

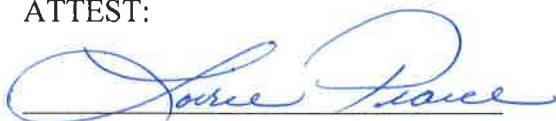
Upon hearing and full consideration, the City Council of the City of Miles City hereby approves the work plan and proposed budget of Business Improvement District No. 101 for FY 2013-2014, attached hereto as Exhibit "A" and made a part hereof.

**BE IT FURTHER RESOLVED** that pursuant to §7-12-1132(3) MCA, a public hearing shall be held on the above proposed approval on the 12<sup>th</sup> day of December, 2013, at 7:00 p.m. in the Council Chambers at City Hall, 17 S. Eighth Street, Miles City, Montana. The City Clerk shall cause notice of such hearing to be published in the Miles City Star, in accordance with §15-10-203 MCA, at least 2 times with at least 6 days separating each publication. Such publication shall be placed in a portion of the newspaper other than that portion utilized for legal and classified advertisements.

**SAID RESOLUTION READ AND PUT UPON ITS FINAL PASSAGE THIS 12<sup>TH</sup> DAY OF DECEMBER, 2013.**

  
C.A. Grenz, Mayor

ATTEST:

  
Lorrie Pearce, City Clerk

**SAID RESOLUTION FINALLY PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA, THIS 12<sup>TH</sup> DAY OF DECEMBER, 2013.**

  
C.A. Grenz, Mayor

ATTEST:

  
Lorrie Pearce, City Clerk

EXHIBIT A  
To Resolution 3646

In accordance with City of Miles City Ordinance No. 1202 this is the Marketing Plan for FY13/14 using a July 1, 2013 through June 30, 2014 fiscal year.

**Formulas:** By using a conservative number of Rooms within the district (**502**) and a occupancy rate of (**65% annually**) it calculated to **119,575**. As has been the practice of all previous TBID's formed in Montana a customary fee of \$1.00 per room night is being used for these calculations. This yields a marketing budget of **\$119,575.00** for this fiscal year.

Using the last three years of bed tax collections as a basis for dividing the funds into a quarterly budget base it percentages out as follows: 1<sup>st</sup> Quarter **36%**, 2<sup>nd</sup> Quarter **21%**, 3<sup>rd</sup> Quarter **15%**, and 4<sup>th</sup> Quarter **28%**.

**1<sup>st</sup> Quarter: \$43,047.00**

**2<sup>nd</sup> Quarter: \$25,111.00**

**3<sup>rd</sup> Quarter: \$17,936.00**

**4<sup>th</sup> Quarter: \$33,481.00**

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**Total            \$119,575.00**

**Business Enhancement:**

<i>Tournament Recruitment-</i>	<b>38,500.00</b>
<i>Convention/Meeting Recruitment-</i>	<b>10,000.00</b>
<i>Fairgrounds Events</i>	<b>15,000.00</b>

**Marketing:**

<i>Events-</i>	<b>20,000.00</b>
<i>Facilities-</i>	<b>20,000.00</b>

**Opportunity:** **14,759.00**

**Liability Insurance** **1,316.00**

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**\$119575.00**

***Tournament Recruitment-***

4-C Basketball Tournament	<b>6,500.00</b>
Miles City Hockey Association	<b>5,000.00</b>
State Girls Hockey Tournament (12 team)	<b>12,000.00</b>
MCC Basketball/ Cowtown	<b>2,000.00</b>
MCC Baseball	<b>1,000.00</b>
Rocky/Jamestown Football	<b>4,000.00</b>
Badlands Bowl	<b>5,000.00</b>
MCC Basketball	<b>3,000.00</b>

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**\$38,500.00**

# Affidavit of Publication

STATE OF MONTANA }  
County of Custer } ss.

Mary Halvorson, being duly sworn on her oath, says that she has been the principal clerk of the printer of the MILES CITY STAR, a daily newspaper of general circulation, printed and published at Miles City, in said County and State. Resolution 3646. A printed and true copy which, cut from the columns of said newspaper, is hereto attached, and made a part hereof, was printed and published in said newspaper, in the regular and entire issue of every number of the paper during the period, November 29 and December 06, 2013.

Signed Mary Halvorson  
Subscribed and sworn to before me this 10th  
day of December, 2013  
Sharon Cline

**LEGAL NOTICE**  
NOTICE IS HEREBY GIVEN that the City Council of the City of Miles City at a Regular Council Meeting held on Tuesday, November 12th, 2013, at 7:00 p.m., passed on first reading the following Resolution:  
**RESOLUTION NO. 3646: A RESOLUTION APPROVING THE WORK PLAN AND BUDGET FOR FISCAL YEAR 2013-2014 FOR BUSINESS IMPROVEMENT DISTRICT NO. 101, AND PROVIDING FOR HEARING THEREON**  
The above Resolution is on file and available for public inspection at the City Clerk's Office at City Hall, 17 S. 8th Street, Miles City, Montana. You are further notified that objections to the final adoption of the Resolution will be heard by the City Council at its regularly scheduled meeting in the Council Chambers at City Hall, 17 S. 8th Street, Miles City, Montana, on Tuesday, December 10th, 2013, at 7:00 p.m.  
For information or questions you may contact the City Clerk at 234-3402.  
BY ORDER OF  
THE CITY COUNCIL  
/s/  
Lorrie Pearce  
City Clerk

