

RESOLUTION NO. 3727

A RESOLUTION APPROVING THE WORK PLAN AND BUDGET FOR FISCAL YEAR 2014-2015 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 August 12, 2014, the trustees of said District did submit to the City Council their proposed work plan for FY 2014-2015;

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 2014-2015, 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 26th day of August, 2014, 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 12TH
DAY OF AUGUST, 2014.**



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 26TH DAY OF AUGUST, 2014.**



C.A. Grenz, Mayor

ATTEST:



Lorrie Pearce, City Clerk

EXHIBIT "A" TO RESOLUTION 3727

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 an 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: 1st Quarter **36%**, 2nd Quarter **21%**, 3rd Quarter **15%**, and 4th Quarter **28%**.

1st Quarter: **\$43,047.00**

2nd Quarter: **\$25,111.00**

3rd Quarter: **\$17,936.00**

4th Quarter: **\$33,481.00**

Total **\$119,575.00**

Business Enhancement:

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

Marketing:

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

Opportunity: **14,759.00**

Liability Insurance **1,316.00**

\$119575.00

Tournament Recruitment-

4-C Basketball Tournament	6,500.00
Miles City Hockey Association	5,000.00
State Girls Hockey Tournament (12 team)	12,000.00
MCC Basketball/ Cowtown	2,000.00
MCC Baseball	1,000.00
Rocky/Jamestown Football	4,000.00
Badlands Bowl	5,000.00
MCC Basketball	3,000.00
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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 3727. 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, August 15 and 22, 2014. .

Signed Mary Halvorson
Subscribed and sworn to before me this 25th
day of August, 2014
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, August 12th 2014, at 7:00 p.m., passed on first reading the following Resolution:
Resolution No. 3727: A Resolution Approving The Work Plan And Budget For Fiscal Year 2014-2015 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 Resolutions 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, August 26th, 2014 at 7:00 p.m.
For information or questions you may contact the City Clerk at 234-3462.
BY ORDER OF
THE CITY COUNCIL
Lorrie Pearce, City Clerk
(Published August 15, and 22, 2014)
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