

JOINT RESOLUTION  
CITY RESOLUTION NO. 3797  
COUNTY RESOLUTION NO. 2015-22

A joint resolution of the Board of Commissioners of Custer County, Montana and the City Council of Miles City, Montana authorizing the Custer County/Miles City Flood Protection Project as a priority and establishing an Ad Hoc Committee, hereafter referred to as the Steering Committee, for this project.

*WHEREAS*, Montana Code Annotated Title 7 Chapter 11 grants local governmental units, such as the City of Miles City and Custer County, Montana the power to enter into joint agreements on the basis of mutual advantage and to provide services and facilities.

*AND WHEREAS*, the City of Miles City and Custer County, Montana intend to design, construct and operate a 500-year flood event flood control structure as defined in the 2015 Miles City Flood Assessment Study.

*AND WHEREAS*, the City of Miles City and Custer County, Montana establish a Steering Committee to oversee the 500-year flood control structure option and authorize the Miles City Floodplain Administrator to organize and oversee this committee and to organize and oversee working subcommittees as necessary. The Steering Committee will be comprised of a designated representative from the following entities/agencies: 1) Miles City City Council, 2) Custer County Commissioners, 3) Miles City Public Works Department, and 4) the Miles City Floodplain Administrator

**Now therefore, it is jointly resolved by the Board of Commissioners of Custer County, Montana and the City Council of Miles City, Montana, as follows:**


The governing bodies do hereby authorize the joint resolution between the City of Miles City, Montana and Custer County, Montana, and the Mayor of the City of Miles City along with the Chairman of the Custer County Board of Commissioners are hereby empowered and authorized to execute said agreement for joint action on behalf of the City of Miles City and Custer County and bind the City of Miles City and Custer County thereto.

Said resolution finally passed and adopted by a majority vote of the Board of County Commissioners of Custer County, Montana, this 30<sup>th</sup> day of April, 2015.

  
\_\_\_\_\_  
Commission Chairperson

ATTEST:   
\_\_\_\_\_  
Linda Corbett, County Clerk and Recorder

Said resolution finally passed and adopted by majority vote of a duly constituted quorum of the City Council of the City of Miles City, Montana, at a regular meeting this 19 day of MAY, 2015.

  
\_\_\_\_\_  
C.A. Grenz, Mayor

ATTEST:   
\_\_\_\_\_  
Lorrie Pearce, City Clerk