

RESOLUTION NO. 3855

A RESOLUTION AUTHORIZING THE CITY OF MILES CITY TO ENTER INTO A MONTANA DEPARTMENT OF COMMERCE COAL BOARD CONTRACT TO ASSIST IN FUNDING THE FRANK WILEY MILES CITY AIRPORT IMPROVEMENT PROJECT.

WHEREAS, the Montana Department of Commerce Coal Board has awarded a grant to the City of Miles City in an amount not to exceed \$166,000.00 to assist in funding the Frank Wiley Miles City Airport Improvement Project;

AND WHEREAS, the Board has presented the City with a Contract setting forth the obligations of the parties with respect to such grant;

NOW THEREFORE BE IT RESOLVED by the City Council of Miles City, Montana, as follows:

1. The "Montana Department of Commerce Coal Board Contract #MT-CB-17-0774," attached hereto as Exhibit "A", and made a part hereof, is hereby approved and adopted by this Council.
2. The Mayor of the City of Miles City is hereby empowered and authorized to execute said Contract on behalf of the City of Miles City and bind the City of Miles City thereto; and
3. The Mayor of the City of Miles City is hereby empowered and authorized to execute such further documents as are necessary to carry out the terms of said Agreement and bind the City of Miles City thereto.

SAID RESOLUTION FINALLY PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA, AT A DULY CALLED MEETING THIS 22ND DAY OF SEPTEMBER, 2015.



C.A. Grenz, Mayor

ATTEST:



Lorrie Pearce, City Clerk