RESOLUTION NO. 3648

A RESOLUTION AUTHORIZING THE CITY OF MILES CITY TO ENTER INTO A CONTRACT FOR PAYMENT OF PAVING EXPENSES WITH M&L ENTERPRISES INC., A MONTANA CORPORATION, FOR PAYMENT OF PROJECT EXPENSES RELATED TO SPECIAL IMPROVEMENT DISTRICT NUMBER 211.

WHEREAS, the City of Miles City created Special Improvement District Number 211 (SID #211) in Resolution 3644 on October 24, 2013;

AND WHEREAS, certain construction work is contemplated pursuant to SID #211, and M&L Enterprises Inc. has agreed to pay for one-half (1/2) of the costs of such work;

AND WHEREAS, the City Council of the City of Miles City finds it to be in the best interest of the City for M&L Enterprises Inc. to deposit with the City their anticipated share of the expenses associated with SID #211, and that an agreement establishing the responsibilities of the City and of M&L Enterprises Inc. be entered into;

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

- 1. The Contract for Payment of Paving Expenses, attached hereto as Exhibit "A," 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.

SAID RESOLUTION FINALLY PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA, THIS 12th DAY OF NOVEMBER, 2013.

C. A. Grenz, Mayor

ATTEST:

Lorrie Pearce, City Clerk