## **RESOLUTION NO. 3687**

A RESOLUTION AUTHORIZING THE CITY OF MILES CITY TO ENTER INTO A MAIN STREET PROGRAM GRANT CONTRACT WITH THE MONTANA DEPARTMENT OF COMMERCE

*WHEREAS*, the City has applied for a Main Street Program Grant with the Montana Department of Commerce to assist in funding the creation of a Tax Increment Finance District in Miles City, Montana;

AND WHEREAS a grant in the amount of \$10,000.00 has been awarded to the City of Miles City, and an agreement has been provided to the City by the Montana Department of Commerce in order to accept said grant.

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

- 1. The City hereby accepts the \$10,000.00 grant from the Montana Department of Commerce, and the Mayor of the City of Miles City is hereby empowered and authorized enter into the Montana Department of Commerce Main Street Program City of Miles City Contract, attached hereto as Exhibit "A," on behalf of the City of Miles City and bind the City of Miles City thereto; and
- 2. 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 award 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 10<sup>th</sup> DAY OF JUNE 2014.

C.A. Grenz, Mayor

ATTEST:

Lorrie Pearce, City Clerk