## **RESOLUTION NO. 4082**

A RESOLUTION APPROVING THE WORK PLAN AND BUDGET FOR FISCAL YEAR 2017-2018 FOR TOURISM 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 July 20, 2017, the trustees of said District did submit to the City Council their proposed work plan for FY 2017-2018;

**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 2017-2018, 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 8<sup>th</sup> day of August, 2017, 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  $25^{\rm TH}$  DAY OF JULY, 2017.

John Hollowell, 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  $8^{\rm TH}$  DAY OF AUGUST, 2017.

John Hollowell, Mayor

ATTEST:

Lorrie Pearce, City Clerk

#### Miles City TBID Budget FY18

The FY2018 Budget is much like previous year in the fact that we are budgeting funds we are assuming we will receive. We have seen a decline in funds in the last few years due to many factors, gas prices, weather, fires in the park, the Bakken, etc. It is our hope that we have a more solid set of facts to predict our collections for this year. We have supported a huge number of worthwhile events and help in the success of many events. I believe we are being good stewards of these funds and plan to spend this year's funds as follows:

**Advertising: \$15,000.00** 

**Event Support: \$20,000.00** 

Sports Events/Tournaments: \$30,000.00

Convention Recruitment/Support: \$2,000.00

Insurance: \$700.00

Memberships: 1500.00

TOTAL: \$69,200.00

# 2016/2017 Miles City TBID Review

For the fiscal year 2017 we received \$81,553.00 and we expended \$74,489.38

We spent \$17,629.61 on advertising.

We spent \$20,070.40 on event support.

We spent \$31,487.37 on sporting events and tournaments.

We spent \$1662.00 on convention recruitment and support.

We spent \$2140.00 on insurance.

We spent \$1500.00 on memberships

TOTAL: \$74,489.38

**LEGAL NOTICE** NOTICE IS HEREBY GIVEN that the City Council of the City of Miles City at a Regular Council Meeting held on Tuesday, July 25, 2017 at 7:00 p.m., passed on first reading the following Resolution: RESOLUTION A RESOLUTION 4082: **APPROVING** THE WORK **PLAN** BUDGET FOR FISCAL YEAR 2016-2017 FOR **TOURISM** 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 Resolution 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 8, 2017 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 Gity Clerk (Published July 28, and August 4, 2017) MNAXLP

## **Affidavit of Publication**

STATE OF MONTANA County of Custer ss.

Mary Rose Bovee, 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. City of Miles City, Legal Notice.

Resolution 4082. A printed and true copy which, cut from the colums of said newpaper, 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 and time of publication,

2017.
Signed W/ Jay Kose Sovee
Subscribed and sworn to before me this 4th
day of August ,2017
Salatha Gallman

on the following dates July 28, and August 4,

Tabatha Hallman, Notary Public for the state of Montana, residing at Rosebud. My Commission Expires June 1, 2019.

