

JOINT RESOLUTION NO. 3576

A JOINT RESOLUTION OF THE BOARD OF COMMISSIONERS OF CUSTER COUNTY, MONTANA AND THE CITY COUNCIL OF THE CITY OF MILES CITY AMENDING THE AGREEMENT FOR JOINT ACTION FOR OPERATION OF THE CITY-COUNTY AIRPORT TO INCREASE THE MEMBERSHIP OF THE AIRPORT COMMISSION FROM FIVE MEMBERS TO SEVEN MEMBERS.

WHEREAS, pursuant to Resolution 3139, adopted April 10, 2007, the City Council of the City of Miles City approved the "Agreement for Joint Action" with Custer County, Montana for the operation of the City-County Airport, a copy of which is attached hereto as Exhibit "A" and made a part hereof;

AND WHEREAS, the Board of Commissioners of Custer County subsequently approved such "Agreement of Joint Action" by separate resolution;

AND WHEREAS, the City of Miles City and the Board of Commissioners of Custer County, Montana now desire to amend the Agreement of Joint Action so as to expand the membership of the Airport Commission from five (5) members to seven (7) members;

NOW THEREFORE, IT IS JOINTLY RESOLVED BY THE BOARD OF COMMISSIONERS OF CUSTER COUNTY, MONTANA AND THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA, as follows:

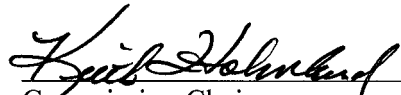
1. The fifth paragraph of the Agreement for Joint Action, attached hereto as Exhibit "A", and made a part hereof, is hereby amended to read as follows:


The joint board shall be created by the parties hereto to consist of seven (7) members. Each governing body shall select one of its own members as a member of the joint board. The remaining members of the joint board shall be selected by the joint action of said governing bodies. Appointment of persons to the joint board by the parties shall be conducted according to the appointment process of each governing body."

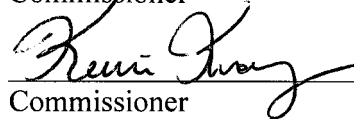
2. All other provisions of the Agreement for Joint Action not specifically amended hereby shall remain in full force and effect.

3. This amendment shall become effective upon its adoption by a majority of the Board of Commissioners of Custer County and its approval by a majority vote of a duly constituted quorum of the City Council of the City of Miles City at a regular meeting or duly noticed and called special meeting.

SAID RESOLUTION FINALLY PASSED AND ADOPTED BY A MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY, MONTANA, THIS 8TH DAY OF JANUARY, 2013.


Commission Chairperson

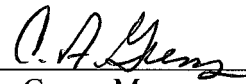

Commissioner

 1-30-13
Commissioner

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 8TH DAY OF
JANUARY, 2013.**


C.A. Grenz, Mayor

ATTEST:


Rebecca Stanton, City Clerk

RESOLUTION NO. 3139

A RESOLUTION AUTHORIZING THE CITY OF MILES CITY TO ENTER INTO AN AGREEMENT WITH CUSTER COUNTY, MONTANA FOR THE JOINT OPERATION OF AN AIRPORT AT FRANK WILEY FIELD

WHEREAS, §60-10-204 MCA grants the City of Miles City and Custer County, Montana the power to enter into a joint agreements for the operation of airports;

AND WHEREAS the City of Miles City and Custer County, Montana have been operating a joint airport at Frank Wiley Field in Custer County, Montana pursuant to a written agreement;

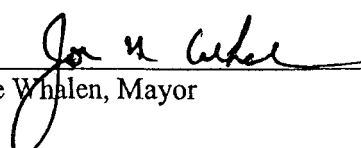
AND WHEREAS such agreement has expired by its terms;

AND WHEREAS, the City of Miles City and Custer County, Montana desire to now renew such agreement for the operation of a joint airport at Frank Wiley Field in Custer County, Montana.

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

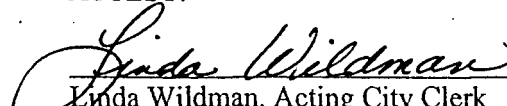
It does hereby authorize, adopt and ratify the *Agreement for Joint Action*, attached hereto as Exhibit "A" and made a part hereof, between the City of Miles City, Montana and Custer County, Montana, and the Mayor of the City of Miles City is hereby empowered and authorized to execute said Agreement for Joint Action 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 10TH DAY OF APRIL, 2007.



Joe Whalen, Mayor

ATTEST:



Linda Wildman, Acting City Clerk