

RESOLUTION NO. 4555

A RESOLUTION AMENDING SECTION III, PARTS A & B OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF MILES CITY AND THE COUNTY OF CUSTER TO COOPERATE IN THE PROVISION OF HEALTH SERVICES.

WHEREAS, the City of Miles City and the County of Custer have formed a city-county board of health to implement a cooperative health program, and wish to amend certain provisions of the agreement governing the same;

AND WHEREAS the parties to said agreement have prepared an amendment to their interlocal agreement setting forth the revised obligations of both the City and County, and the City desires to approve the same;

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

1. The document titled "Amendment: An Interlocal Agreement Between the City of Miles City and the County of Custer to Cooperate in the Provision of Health Services," attached hereto as Exhibit "A" and made a part hereof, is hereby approved and adopted by the City Council of the City of Miles City.

2. The Mayor of the City of Miles City is hereby authorized and empowered to execute the same, and to bind the 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 9TH DAY OF APRIL, 2024.


Dwayne Andrews, Council President

ATTEST:


Mary Rowe, City Clerk

Amendment

TO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MILES CITY AND THE COUNTY OF CUSTER TO COOPERATE IN THE PROVISION OF HEALTH SERVICES

It is proposed that the interlocal agreement described above, dated July 28, 2015, be amended as follows, to comply with the requirements of Section 50-2-106 M.C.A.

III. MEMBERSHIP OF CITY/COUNTY HEALTH BOARD

- A. The City-County Health Board shall be composed of five (5) members in accordance with the provision of Section 50-2-106 M.C.A. and appointed as follows:
 - a. One (1) member shall be appointed by the County Commissioners.
 - b. One (1) member shall be appointed by the City Council.
 - c. Three (3) at-large members, who shall be appointed by mutual agreement of the County Commissioners and City Council.

- B. The term of each member shall be three (3) years. The terms of the appointed members shall be staggered, and the terms of the mutually appointed members shall be designated by the governing bodies so that one seat expires annually. The individual City and County three (3) year appointments shall have an effective date of 1/1/2024 for the County appointment, and a reappointment date of 1/1/2026 for the City appointment. Appointments of members who are filling vacancies shall be for the remaining portion of the established term for each membership seat.