

Resolution No. 17-_____

A RESOLUTION CREATING A BOARD OF TRUSTEES FOR BILLINGS TOURISM BUSINESS IMPROVEMENT DISTRICT NO.0002, APPOINTING TRUSTEES AND SPECIFYING THE POWERS AND DUTIES OF THE BOARD.

WHEREAS, the Billings City Council created the Tourism Business Improvement District No. 0002 on May 8, 2017, by approving Resolution No. 17-10619 , and

WHEREAS, according to Montana State Code 7-12-1121 MCA, a Board of Trustees must be created to govern the District, five (5) to seven (7) Trustees must be appointed, Trustees must be assigned to staggered terms of office and a presiding officer must be appointed.

BE IT RESOLVED by the Billings City Council, as follows:

Section 1. Tourism Business improvement District No. 0002 Board of Trustees: The Tourism Business Improvement District No. 0002 Board of Trustees is hereby created. There shall be seven (7) Trustees.

Section 2. Board Appointments: The Board of Trustees for the Tourism Business Improvement District No. 0002 shall be as follows and their terms shall be as shown.

| <u>Trustee Name</u> | <u>Initial Term</u> |
|---------------------|---------------------|
| Stephen Wahrlich | 1 Year |
| Shelli Mann | 2 Years |
| Arthur Westwood | 2 years |
| Ronald Spence | 3 Years |
| Joseph Studiner | 3 Years |
| George Maragos | 4 Years |
| Brian Arneson | 4 Years |

All terms of office begin October 1, 2017. After Trustees complete their initial terms of office, the Mayor, with City Council consent, may reappoint members or may appoint new Board members. All Trustees appointed subsequent to the initial appointees shall serve four (4) year terms of office. A vacancy occurring during a term will be filled for the unexpired term. The unexpired term shall be filled in the same manner as other vacancies. The initial Board Chair shall be Ron Spence, who shall serve a one (1) year term in that office. Subsequent Chair persons shall serve one (1) year terms and shall be selected by the Board.

Section 3. Powers and Duties of Trustees: The appointed Trustees shall have the powers and duties set out in Sections 7-12-1121 through 7-12-1133, M.C.A. and any other applicable laws, ordinances or regulations. The Board of Trustees shall submit to the City Council for approval, a work plan and budget for the ensuing fiscal year, no later than the first (1st) day of May preceding the beginning of the fiscal year for which the work plan and budget apply. The City Council may modify the work plan and budget as it considers necessary and appropriate.

APPROVED by the City Council of the City of Billings, Montana this 11th day of September 2017.

THE CITY OF BILLINGS:

By: _____
Thomas W. Hanel, Mayor

ATTEST:

By: _____
Denise R. Bohlman, City Clerk