

RESOLUTIONS OF THE CITY OF HELENA, MONTANA

RESOLUTION NO. 19951

**A RESOLUTION APPROVING THE WORK PLAN AND BUDGET FOR
THE TOURISM BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2013**

WHEREAS, pursuant to Title 7, chapter 12, part 11, MCA, the City of Helena created a Tourism Business Improvement District on April 20, 2009 for a ten year period; and,

WHEREAS, pursuant to §7-12-1132, MCA, the Board of Trustees of said Tourism Business Improvement District are to present to the City of Helena Commission a work plan and budget for the fiscal year ensuing from the creation of the Tourism Business Improvement District; and,

WHEREAS, the said work plan and budget was submitted to the Helena City Commission by the Board of Trustees of the Helena Tourism Business Improvement District on May 14, 2012; and,

WHEREAS, a public hearing was held on this matter on the 20th day of August, 2012, in the City Commission Chambers at 316 North Park Avenue in Helena, Montana.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF HELENA, MONTANA:

Section 1. The Tourism Business Improvement District work plan and budget for fiscal year 2012 as shown on Exhibit "A" is approved.

PASSED AND EFFECTIVE BY THE COMMISSION OF THE CITY OF HELENA, MONTANA, THIS 20th DAY OF AUGUST, 2012.

/S/ James E. Smith
MAYOR

ATTEST:

/S/ Debbie Havens
CLERK OF THE COMMISSION