

RESOLUTIONS OF THE CITY OF HELENA

RESOLUTION NO. 20585

A RESOLUTION TO DISSOLVE THE CIVIC CENTER BOARD AND TO IDENTIFY OR CREATE AN ADVISORY BODY BY JANUARY 2021 TO SUPPORT PERFORMANCE, VISUAL AND MEDIA ARTS, AS WELL AS TO PROVIDE PROGRAMMATIC OVERSIGHT OF THE CIVIC CENTER

WHEREAS, volunteer, resident, advisory boards are important to the City of Helena Commission and are valuable spaces for community input;

WHEREAS, advisory boards such as the Civic Center Board were created to add value to government deliberations regarding policy, programs and administration and serve at the pleasure of the City of Helena Commission;

WHEREAS, advisory boards' actions are considered representative of the City of Helena municipal government and the City of Helena City Commission;

WHEREAS, advisory boards such as the Civic Center Board, adhere and are ruled by Campaign Practices and Criminal Provisions outlined by the State of Montana in the Montana in MCA Title 13; and

WHEREAS, advisory boards such as the Civic Center Board, adhere and are ruled by Standards of Conduct outlined by the State of Montana in the Montana in MCA Title 2.

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

Section 1. The City of Helena Commission hereby repeals Resolution 9302 adopted 5/4/1981 and Resolution 1009 adopted 1/11/1988 thus dissolving the current structure of the Civic Center Board.

Section 2. The City of Helena Commission hereby directs the City Clerk's office to send written notification to all the members of the Civic Center Board informing them that the Civic Center Board has been dissolved as of passage of this resolution.

Section 3. The City of Helena Commission will identify or create an advisory body by January 2021 for the support of performance, visual and media arts and to provide programmatic oversight of the Civic Center venue.

Section 4. All assets including funds raised by the Civic Center Board to date, shall remain in the possession of the City of Helena to be used solely and exclusively for maintenance and improvement of the Civic Center. Financial reports shall be provided to the City of Helena Commission.

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Section 5. The City of Helena shall honor all scheduled Civic Center events and activities that comply with City liability and financial requirements and have paid the required fees.

**PASSED AND EFFECTIVE BY THE COMMISSION OF THE CITY OF HELENA,
MONTANA, THIS 16TH DAY OF DECEMBER, 2019.**

**/S/ ANDRES HALADAY
MAYOR PRO TEM**

ATTEST:

**/S/ DANNAI CLAYBORN
CLERK OF THE COMMISSION**