



RESOLUTION NO. BPC 2010-006

A RESOLUTION OF THE GALLATIN COUNTY BOARD OF PARK COMMISSIONERS AUTHORIZING LICENSE AGREEMENT WITH BOZEMAN KIWANIS CLUB FOR THE CONSTRUCTION OF PICNIC PAVILLIONS AT THE REGIONAL PARK

THIS RESOLUTION was introduced by the Board of Park Commissioners, moved by Commissioner Jack Clarkson, and seconded by Commissioner ~~Bill Wapka~~. This resolution was adopted unanimously.

WHEREAS, on October 5, 2004, the Gallatin County Commissioners, pursuant to Mont. Code Ann. § 7-16-2301 *et. seq.*, created a Board of Park Commissioners (Resolution No. 2004-130); and

WHEREAS, the Board of Park Commissioners manages and oversees all county parkland within Gallatin County; and

WHEREAS, Mont. Code Ann. § 7-16-2322(i) provides that the Board of Park Commissioners may make rules to protect and promote the improvement of land and facilities under the care and control of the board, and

WHEREAS, Mont. Code Ann. § 7-16-2322(ii) provides that the Board of Park Commissioners may make rules for the use of the land and facilities by the public; and

WHEREAS, Mont. Code Ann. § 7-16-2322(iii) provides that the Board of Park Commissioners may provide penalties for the violations of park rules; and

WHEREAS, the Board of Park Commission held a public hearing on July 21, 2010 and approved this resolution, authorizing Michael Harris, the Conservation & Parks Director, to issue a license agreement to the Bozeman Kiwanis Club, P.O. Box 386 Bozeman, MT 59771-0386, for the construction of two picnic pavilions behind the existing Dinosaur Playground and the License Agreement was to be issued upon receipt of all necessary Building Permits from the City of Bozeman, however Resolution #BPC2010-004 was assigned to it incorrectly.

NOW THEREFORE BE IT RESOLVED,

1. The Board of Park Commission hereby corrects the record to reflect that Resolution #BPC2010-004 was assigned to the Dedication of the Dinosaur Playground on May 19, 2010; and
2. Assigns Resolution #BPC2010-006 to the License Agreement with the Kiwanis Club.

PASSED, ADOPTED, AND APPROVED this 15th DAY OF SEPTEMBER, 2010 by the Board of Park Commissioners.

BOARD OF PARK COMMISSIONERS OF
GALLATIN COUNTY, MONTANA


Carol Collins, Chairperson



"Exhibit A"

RESOLUTION NO. BPC 2010-~~004~~ 006

A RESOLUTION OF THE GALLATIN COUNTY BOARD OF PARK COMMISSIONERS AUTHORIZING LICENSE AGREEMENT WITH BOZEMAN KIWANIS CLUB FOR THE CONSTRUCTION OF PICNIC PAVILLIONS AT THE REGIONAL PARK

THIS RESOLUTION was introduced by the Board of Park Commissioners, moved by Commissioner Jack Clarkson, and seconded by Commissioner Jill Wilkinson. This resolution was adopted unanimously.

WHEREAS, on October 5, 2004, the Gallatin County Commissioners, pursuant to Mont. Code Ann. § 7-16-2301 *et. seq.*, created a Board of Park Commissioners (Resolution No. 2004-130); and

WHEREAS, the Board of Park Commissioners manages and oversees all county parkland within Gallatin County; and

WHEREAS, Mont. Code Ann. § 7-16-2322(i) provides that the Board of Park Commissioners may make rules to protect and promote the improvement of land and facilities under the care and control of the board, and

WHEREAS, Mont. Code Ann. § 7-16-2322(ii) provides that the Board of Park Commissioners may make rules for the use of the land and facilities by the public; and

WHEREAS, Mont. Code Ann. § 7-16-2322(iii) provides that the Board of Park Commissioners may provide penalties for the violations of park rules; and

NOW THEREFORE BE IT RESOLVED,

The Gallatin County Board of Park Commissioners hereby authorizes Michael Harris, the Conservation and Parks Director, to issue a license agreement to the Bozeman Kiwanis Club, P.O. Box 386, Bozeman, MT 59771-0386, for the construction of two picnic pavilions behind the existing Dinosaur Playground.

The License Agreement shall be issued upon receipt of all necessary Building Permits from the City of Bozeman.

PASSED, ADOPTED, AND APPROVED this 21st DAY OF JULY, 2010 by the Board of Park Commissioners.

BOARD OF PARK COMMISSIONERS OF
GALLATIN COUNTY, MONTANA


Carol Collins, Chairperson

approved w/
incorrect Resolution #
To be corrected @
August 18, 2010
meeting.