



RESOLUTION NO. BPC2007-02

**A RESOLUTION OF THE GALLATIN COUNTY BOARD OF PARK COMMISSIONERS
APPROVING A CONTRACT FOR SERVICES WITH TDH ENGINEERING**

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

WHEREAS, the Park Commission has the authority under MCA § 7-16-2325 (b) to "make all contracts necessary or convenient for carrying out any and all of the powers conferred and duties enjoined upon said board"; and

WHEREAS, the Park Commission has the authority to expend funds from the county Park Fund in accordance with MCA § 7-16-2321; and

WHEREAS, the FY2007 Park Budget contains sufficient budget authority in the Park Fund to contract for services for planning of park and recreation facilities; and

WHEREAS, the engineering analysis to be provided by TDH Engineering on the Regional Park is necessary to appropriate master planning of the Regional Park; and

WHEREAS, completion of the Master Plan for the Regional Park is required to move forward with the planning and construction of recreational facilities to benefit the entire county; and

WHEREAS, the 1989 Recreation Plan (Park Plan) as adopted by the County Commission recommends the expenditure of funds from the Park Fund on a county wide park; and

WHEREAS, the Park Plan allows the expenditure of park funds "...in a manner consistent with the goals and identified needs in this plan."

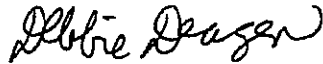
NOW THEREFORE IT BE RESOLVED:

We hereby move to approve the a contract with TDH Engineering for an amount not to exceed \$6900.00 from the cash in lieu of parks account for

engineering services to define the contour landscapes on the Regional Park for the purpose of site planning and facilities planning on the Regional Park.

PASSED, ADOPTED, AND APPROVED this 16th day of May, 2007 by the Board of Park Commissioners.

BOARD OF PARK COMMISSIONERS OF
GALLATIN COUNTY, MONTANA



Debbie Deagen, Chairperson