



BOPC
RESOLUTION NO. 2007-03
BPC2007-03

**A RESOLUTION OF THE GALLATIN COUNTY BOARD OF PARK COMMISSIONERS
APPROVING A CONTRACT FOR SERVICES WITH GREAT NORTHERN PROPERTY
SERVICES AND THE FRIENDS OF REGIONAL PARKS**

THIS RESOLUTION was introduced by the Board of Park Commissioners, moved by Commissioner Rick Fink, and seconded by Commissioner Donna Gottsch. 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~~ construction of park and recreation facilities; and

WHEREAS, the construction activity to be provided by Great Northern Property Services on the Regional Park is necessary to completion of recreation and transportation trails; and

WHEREAS, completion of the trails for the Regional Park is required to move forward with Phase I construction of the Regional Parks to benefit the entire county; and

WHEREAS, the Friends of Regional Parks FORParks has agreed to enter into a contract with the Board of Park Commissioners to reimburse the park fund for all costs associated with the completion of the trails on the Regional Park; 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 following:

1. Approval of a contract with Great Northern Property Services LLC. for an amount not to exceed \$18,254.00 for installation of the natural fines on 60,000 square feet of trails on the Regional Park.

2. Approval of a contract with FORParks for reimbursement of expenses associated with completion of the trails on Regional Park.

PASSED, ADOPTED, AND APPROVED this 20th day of June, 2007 by the Board of Park Commissioners.

BOARD OF PARK COMMISSIONERS OF
GALLATIN COUNTY, MONTANA



Debbie Deagen, Chairperson