

RESOLUTION NO. ____

A RESOLUTION TO APPROVE THE DEPARTMENTAL CAPITAL IMPROVEMENTS PLAN FOR BROADWATER COUNTY

WHEREAS, the last Broadwater County Capital Improvements Plan (CIP) was a City/County community plan from 2011; and

WHEREAS, a CIP is essential for documenting equipment the county has, the condition it is in and what current and future needs are; and

WHEREAS, capital investments are generally, but not limited, to those investments over \$5,000; and

WHEREAS, the CIP will be used for financial planning purposes to evaluate needs, repair and replacement; and

WHEREAS, the Broadwater County Board of County Commissioners hired a consultant with Great West Engineering through a public Request for Proposal process; and

WHEREAS, the Commission reviewed the consultant's research and recommendations from Broadwater County elected officials and department heads; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS THAT THE DEPARTMENTAL CAPITAL IMPROVEMENTS PLAN IS HEAREBY APPROVED AND ADOPTED

PASSED AND APPROVED this ____ day of ____, 2020.

BROADWATER COUNTY, MONTANA

ATTEST:

Doug Ellis, Clerk & Recorder/Treasurer

Laura Obert, Chair

Mike Delger

Darrel Folkvord