

RESOLUTION NO. _____

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

WHEREAS, the Broadwater County Capital Improvements Plan was last reviewed and updated in 2011

WHEREAS, the County Commission of Broadwater County hired a consulting firm in 2019 to update the 2011 Plan, and

WHEREAS, the County Commission reviewed the consultant's recommendations, and

WHEREAS, the County Commission scheduled and noticed a public hearing on this matter for _____, 2020 and held a hearing on the date to consider verbal and written testimony from county residents, and

WHEREAS, the County Commission published one (1) notice for the public hearing in the Broadwater County Reporter on March 27th 2020, and

WHEREAS, the County Commission of Broadwater County on _____, 2020 passed a resolution of intent to update the County Capital Improvements Plan

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF BROADWATER COUNTY, STATE OF MONTANA THAT THE UPDATED COUNTY CAPITAL IMPROVEMENTS PLAN IS HEREBY APPROVED AND ADOPTED

PASSED AND APPROVED this _____ day of _____, 2020.

BROADWATER COUNTY, MONTANA

Mike Delger, Commission Chair

Laura Obert, Commissioner

Darrel Folkvord, Commissioner

ATTEST:

Doug Ellis, Clerk and Recorder/Treasurer