

RESOLUTION NO. 2015-166

RESOLUTION AUTHORIZING THE USE OF OPEN SPACE FUNDING TO SECURE ALPINE MEADOWS OPEN SPACE LANDS PROJECT

WHEREAS, The Lewis and Clark County Commission has expressly recognized in Lewis and Clark County Resolution No. 2008-97, recording # 3153419, passed and adopted August 12, 2008, and in the Lewis and Clark County Growth Policy, adopted as Resolution 2000-126 and amended by Resolution 2003-176, the importance of preserving open-space lands, including working lands and land for protecting water and wildlife, in Lewis and Clark County, Montana; and in furtherance of such Resolution and Growth Policy have specifically committed funds as noted in Section 11 of Resolution 2015-162 to assist the City with the purchase of this property.

WHEREAS, Lot 20A-1 of Alpine Meadows as shown on the Certificate of Survey filed under Doc. No. 3253283, records of Lewis and Clark County, Montana was evaluated by the Lewis and Clark County Open Lands Committee and recommended for funding through the Open Lands Program; and

WHEREAS, Lot Lot 21-A of Alpine Meadows as shown on the Certificate of Survey filed under Doc. No. 523789-B, records of Lewis and Clark County, Montana was evaluated by the Lewis and Clark County Open Lands Committee and recommended for funding through the Open Lands Program; and

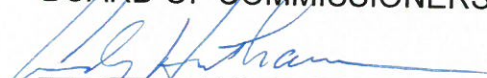
WHEREAS, The Lewis and Clark County Board of County Commissioners subsequently authorized the use of Open Lands Funding to secure the property through Resolution 2015-162, providing funding for the South Hills Habitat and Open Space Acquisition Project in the amount of \$273,303.72.

WHEREAS, The Lewis and Clark County Board of Commissioners authorize Eric Bryson, Chief Administrative Officer, to act as the closing agent and authorize Mr. Bryson to sign all closing documents related to the purchase.

NOW, THEREFORE, BE IT RESOLVED that the Lewis and Clark County Board of Commissioners hereby authorize the purchase of Lots 20A-1 and 21A of Alpine Meadows for the purchase price \$273,303.72 and authorizes the Chief Administrative Officer to sign all closing documents related to this sale.

DATED this 17th day of December, 2015.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Andy Hunthausen, Chairman

ATTEST:



Paulette DeHart, Clerk of the Board

