

RESOLUTION 2018 - 75

RESOLUTION OF THE LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS DETERMINING PUBLIC INTEREST AND AUTHORIZING THE ISSUANCE OF A \$5,400,000 HELENA REGIONAL AIRPORT AUTHORITY REVENUE NOTE, SERIES 2018

WHEREAS, on July 31, 2018, the County Commissioners passed Resolution No. 2018-67, which set a date for a public hearing on the Helena Regional Airport Authority's (the "Authority") intention to issue up to \$5,400,000 in order to pay a portion of the costs of the Project outlined in Resolution No. 2018-67; and

WHEREAS, the Authority published a notice of public hearing in the Independent Record on August 2, 2018. The notice included the time and place of the hearing and the time and place to file written comments on this matter; and

WHEREAS, the Commission held a public hearing on August 16, 2018 at 9:00 a.m. which was continued to August 21, 2018, at 9:00 a.m. at the City/County Building in Room 330 and received the report from the Authority on the Project, at which time it was noted that no written comments received by the Authority. The Commission asked for public comments, at which time, none was given.

NOW, THEREFORE BE IT SO RESOLVED by the Board of Commissioners as follows:

- 1. The Commission hereby determines that the issuance of the up to \$5,400,000 Helena Regional Airport Authority Revenue Note for the financing of a portion of the Project is in the public's best interest.

PASSED AND ADOPTED by the Board of Commissioners, this 21st day of August, 2018.

Andy Hunthausen
Chairperson



DeHart

Commission member Jim McCormick moved to adopt the foregoing Resolution No. 75 and Commission member Susan Good Geise seconded the motion and the following voted in favor thereof: Andy Hunthausen, _____, _____, and the following voted against the same: _____, _____.

