## **RESOLUTION 2022 - 7**

## A RESOLUTION TO EXTEND THE DURATION OF THE HELENA VALLEY PLANNING AREA BLUE RIBBON PANEL

**WHEREAS,** the Lewis and Clark County Board of Commissioners (Board) adopted Resolution 2020-98 on November 19, 2020; and

**WHEREAS**, Resolution 2020-98 formed and adopted the Helena Valley Planning Area – Blue Ribbon Panel (Panel) and its By-Laws; and

**WHEREAS,** the Board adopted Resolution 2021-8 on January 26, 2021 to amend Resolution 2020-98 and the By-Laws of the Panel; and

WHEREAS, Article V, Section 3 of the amended By-Laws of the Panel titled "Duration of Panel" states, "The Panel shall operate for approximately one year. Its work and dissolution shall be completed within 12 months of commencement, unless an extension of time was approved by the Board [of County Commissioners]", and

WHEREAS, the Panel has been in operation for approximately one year and is expected to complete its purpose/mission on February 9, 2022 as well as hold one additional meeting on or before February 23, 2022 for an "after action" discussion.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners, that it does hereby extend the duration of the Blue Ribbon Panel until February 23, 2022 so that the Panel can complete its purpose/mission on February 9, 2022 and hold an additional meeting on or before February 23, 2022 for an "after action" discussion.

**PASSED AND APPROVED** BY THE BOARD OF COUNTY COMMISSIONERS on this 1<sup>st</sup> Day of February, 2022.



LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Jim McCormick, Chair

ATTEST:

Amy Reeves, Clerk of the Board

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