



LINCOLN COUNTY MONTANA

Resolution 2019-21

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LINCOLN COUNTY, MONTANA TO ADOPT THE LINCOLN COUNTY GROWTH POLICY 2019 UPDATE.

THE BOARD OF COMMISSIONERS FOR LINCOLN COUNTY, MONTANA FINDS:

1. In 2009 the Board of Commissioners for Lincoln County, Montana adopted the Lincoln County Growth Policy as guidance for the general policy and pattern of development of Lincoln County, Montana pursuant to Montana Code Annotated Title 76, Chapter 1, Part 601 *et seq*; and
2. The Lincoln County Planning Board has worked to update the Growth Policy to address current and projected challenges for the betterment of the County's future; and
3. Notice of a public hearing on the growth policy update was published in a newspaper of general circulation on August 9, more than 10 days prior to the public hearing as required by Montana Code Annotated 76-1-602; and
4. On August 20, 2019 the Lincoln County Planning Board held a public hearing on the proposed Lincoln County Growth Policy Update; and
5. After considering the recommendations and suggestions elicited at the public hearing, at a public meeting on September 17, 2019 the Planning Board recommended the Board of Commissioners for Lincoln County adopt the Lincoln County Growth Policy 2019 Update and to pursue the goals, actions, and policies therein; and
6. On October 23, 2019, the Board of Commissioners for Lincoln County adopted Resolution 2019-18, a Resolution of Intent to adopt the Lincoln County Growth Policy 2019 Update, as recommended by the Planning Board; and
7. On November 1, 2019, the Board of Commissioners decided to modify the text as presented in the attached letter dated November 7, 2019 prior to final adoption.

THE BOARD RESOLVES:

To adopt a Resolution to adopt the Lincoln County Growth Policy 2019 Update and to pursue the goals, actions, and policies therein.

283126 BOOK: PF PERM/TILES PAGE: 14548 Pages: 2
 STATE OF MONTANA LINCOLN COUNTY
 RECORDED: 12/10/2019 8:31 KOI: RESOLUTION
 ROBIN A. BENSON CLERK AND RECORDER
 FEE: \$0.00 BY: *Quade Pm*
 FOR: LINCOLN COUNTY BOARD OF COMMISSIONERS 512 CALIFORNIA AVE.



LINCOLN COUNTY MONTANA

THE BOARD FURTHER RESOLVES:

1. If a provision of this resolution conflicts with a provision of a previously adopted resolution, this resolution will prevail.
2. This resolution and its various sections, clauses and paragraphs are severable. If any part, sentence, clause or phrase is adjudged to be unconstitutional or invalid, the remainder of the resolution will not be affected.
3. This resolution will be effective immediately upon adoption, in accordance with § 7-5-123, MCA.
4. This Board directs that this resolution be entered into the minutes and signed by the Chair of the Board in accordance with § 7-5-121, MCA.

END OF RESOLUTION

Approved as to Form:

Marcia Boris
 Marcia Boris, County Attorney

Date presented to the Board 12/4/2019 Approved () Disapproved () Amended ()

Adopted this 4th day of December, 2019.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Mark Peck
 Mark Peck, Chair

ATTEST:

Robin A. Benson Robin A. Benson, Clerk of the Board