



LINCOLN COUNTY MONTANA

Resolution 2021-10

RESOLUTION TO APPROVE ROAD DIST #1 CAPITAL IMPROVEMENT PLAN AND ASSOCIATED FINANCIAL ACCOUNT

THE BOARD OF COUNTY COMMISSIONERS FOR LINCOLN COUNTY, MONTANA FINDS:

1. Lincoln County desires to have a Capital Improvement plan in place for all Departments; and
2. A Capital Improvement Plan has been prepared by each Department; and
3. Capital Improvement Plans require the creation of a separate financial account set aside for said plans; and
4. The Board of County Commissioners of Lincoln County finds the Road District #1 Capital Improvement Plan and associated separate financial account to be appropriate and sufficient for the County's purposes.

THE BOARD RESOLVES:

The Board of Lincoln County Commissioners hereby resolves to approve the Lincoln County Road District #1 Capital Improvement Plan, and create a separate financial account set aside for said plan.

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.

292543 BOOK: FF PERM/FILES PAGE: 14730 Pages: 2
 STATE OF MONTANA LINCOLN COUNTY
 RECORDED: 04/16/2021 11:27 KOI: RESOLUTION
 ROBIN A. BENSON CLERK AND RECORDER
 FEE: \$0.00 BY: *Michelle Spind* Deputy
 FOR: LINCOLN COUNTY BOARD OF COMMISSIONERS 512 CALIFORNIA AVE.





LINCOLN COUNTY MONTANA

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 4/14/21 Approved () Disapproved () Amended ()

Adopted this 14th day of April, 2021.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Jerry Bennett
Jerry Bennett, Chair

ATTEST:

Robin A. Benson

Robin Benson, Clerk of the Board