

871 444

Property & Supply Bureau  
Surplus Property Programs  
P O Box 200137  
Helena, MT 59620-0137  
(406) 495-6016

RESOLUTION

12/07

BE IT RESOLVED THAT: Town of Whitehall  
*(Print Legal Name of Applicant Organization)*

STREET ADDRESS: 2 North Whitehall St. City: Whitehall MT 59 759

MAILING ADDRESS: PO Box 539 City: Whitehall MT 59 759

PHONE NUMBER: 406-287-3172 FAX NUMBER: 406-287-5088

E-MAIL ADDRESS: townofwhitehall@yahoo.com

by its Governing Board (or) by the Chief Administration Officer, if not governed by a board, shall obligate the Applicant and its funds to the extent necessary to comply with the TERMS and CONDITIONS listed on the reverse side of this form. The employee(s) whose name(s) and signature(s) appears on this document is (are) authorized to acquire federal surplus property from the State of Montana, Property & Supply Bureau for the above Applicant.

BE IT FURTHER RESOLVED THAT this certified copy of the Resolution shall be submitted to the State of Montana, Property & Supply Bureau and the same remain in effect until written notice is given to the Property & Supply Bureau to change or rescind said Resolution.

CERTIFICATION: I, Terry Ross hereby certify that I am the  
*(Chairman of the Board (or) Administrative Officer)*

Mayor of the Town of Whitehall  
*(Title) (Full Legal Name of Governing Board)*

of the above applicant that the foregoing is

- (1) a true and correct copy of the Resolution adopted by the vote of the majority of said board present at a duly-convened
- (2) meeting of the said board on the 17th day of December, 2007 at which a quorum was present.

OR  
(2) an executive action taken by me on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

SIGNATURE: \_\_\_\_\_  
*(Chairman of the Board (or) Administrative Officer)*

**AUTHORIZED AGENTS AND THEIR SIGNATURES (required)**

TYPE OR PRINT NAME:	SIGNATURE	DEPARTMENT:	Bulletin Mailing
1. <u>Steve Antonoli</u>	<u>[Signature]</u>	<u>council</u>	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
2. <u>Ed Hunt</u>	<u>[Signature]</u>		<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
3. <u>Dave Torgerson</u>	<u>[Signature]</u>	<u>COUNCIL</u>	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
4. <u>Mac Smith</u>			<input type="checkbox"/> yes <input type="checkbox"/> no
5. <u>Todd Breltenfeldt</u>	<u>[Signature]</u>	<u>council</u>	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
6. <u>Jerry Keogh</u>	<u>[Signature]</u>		<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
<u>Jerry Ward</u>	<u>[Signature]</u>		<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
<u>Terry Ross</u>	<u>[Signature]</u>		<input type="checkbox"/> yes <input checked="" type="checkbox"/> no

STATE OF MONTANA

ASSURANCE OF COMPLIANCE WITH GSA REGULATIONS UNDER TITLE VI OF  
THE CIVIL RIGHTS ACT OF 1964, AS AMENDED; SECTION 606 OF TITLE  
VI OF THE FEDERAL PROPERTY AND ADMINISTRATIVE SERVICES ACT OF  
1949, AS AMENDED; SECTION 504 OF THE REHABILITATION ACT OF  
1973, AS AMENDED; TITLE IX OF THE EDUCATION AMENDMENTS  
OF 1972, AS AMENDED; AND SECTION 303 OF THE AGE  
DISCRIMINATION ACT OF 1975, AS AMENDED.

Town of Whitehall  
\_\_\_\_\_  
(Full legal name of applicant organization (hereafter called the donee))

hereby agrees that the program for or connection with any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with, all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CFR 1016.2) issued under the provisions of title VI of the Civil Rights Act of 1964, as amended, Section 606 Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended and Section 303 of the Age Discrimination Act of 1974, as amended, to the end that no person in the United States shall on the grounds of race, color, sex, age, national origin, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity for which the donee received Federal assistance from the General Services Administration; and Hereby Gives Assurance That it will immediately take any measure necessary to effectuate this agreement.

The donee further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the donee for the period during which it retains ownership or possession of any such property; that the United States shall have the right to seek judicial enforcement of this agreement; and, this agreement shall be binding upon any successor in interest of the donee and the word "donee" as used herein includes any such successor in interest.

DATED: 1 December 17, 2007  
\_\_\_\_\_

BY: \_\_\_\_\_  
(Chairman of the Board (OR) Chief Administrative Officer)

RESOLUTION 11-07

**A RESOLUTION OF THE TOWN OF WHITEHALL, MONTANA  
ESTABLISHING THE CREATION OF A  
WHITEHALL COMMUNITY DEVELOPMENT BOARD**

Sections:

- \_\_\_\_\_ Creation of the community Development Board
- \_\_\_\_\_ Purposes and Objectives
- \_\_\_\_\_ Number of Members
- \_\_\_\_\_ Term of Office for Official Members
- \_\_\_\_\_ Term of Office for Citizen Members
- \_\_\_\_\_ Quorum
- \_\_\_\_\_ Appointment of Members
- \_\_\_\_\_ Election of Officers
- \_\_\_\_\_ Vacancies

\_\_\_\_\_ Creation of the Community Development Board. There is hereby created and established a Town Community Development Board of the Town of Whitehall, Montana which shall be know as "The Whitehall Community Development Board", but the same shall be referred to herein as "Community Development Board".

\_\_\_\_\_ Purposes and Objectives of the Board. The Community Development Board is an advisory board to the Town of Whitehall leadership to develop Whitehall into a vibrant sustainable community where everyone can enjoy our natural beauty in a safe and healthy environment while striving to achieve their highest quality of life. The board oversees the implementation of the Whitehall Community Development Action Plan and serves as an information conduit between area stakeholders and the community leadership. The board is a comprehensive approach to managing community change by involving citizens in a shared vision of the future and serves to advise and make recommendations to the town council on actions that will impact area stakeholders. The Community Development Board offers an opportunity for stakeholders to discuss ideas and thoughts that have the potential to increase community capacity and sustainability. Key principals that will be employed to ensure the success of the Ccommunity Development Board are:

1. Ensure that community improvement projects undertaken within the city limits are in keeping with the adopted vision of the community
2. Encourage and promote active participation of all interested community members
3. Inform and advise the city council of upcoming projects and emerging ideas
4. Include and recognize the diverse interests and cultures of the community
5. Standardize the process of getting approval, manpower and/or funding from the city
6. Provide a forum to discuss action strategies that work toward the long-term sustainability and well being of the community while providing a focal point for assisting new projects
7. Provide an ongoing centralized resource for community efforts, goals and available funding

\_\_\_\_\_ Jurisdiction. The jurisdictional are of said Community Development Board is hereby created and established to be the following area: All of the area within the town limits of the said Town of Whitehall, Montana; and all that area beyond the outside the town limits of the said Town of Whitehall, in every direction for a distance of one mile.



\_\_\_\_\_ Number of Members. Said Community Development Board shall consist of (15) voting members, who shall be appointed in the following manner, to-wit:

- a. One member shall be appointed by the town council from its own membership and who shall be known as an "official member" and serve as the board chair.
- b. One member from the Whitehall Chamber of Commerce living within the jurisdictional area to represent local business interests shall be appointed by the mayor.
- c. One member from the Whitehall Planning Board living within the jurisdictional area shall be appointed by the mayor.
- d. One member from the Jefferson Valley Community Foundation living within the jurisdictional area shall be appointed by the mayor.
- e. One member from a Whitehall Financial Institution living within the jurisdictional area shall be appointed by the mayor.
- f. One member from the Whitehall School system living within the jurisdictional area shall be appointed by the mayor.
- g. One member from the Jefferson Local Development Corporation (JLDC) shall be appointed by the mayor.
- h. One member from the Montana State University Extension office shall be appointed by the mayor.
- i. One member from the Jefferson County Commission serving the precinct covered by the Town of Whitehall shall be appointed by the mayor.
- j. Three youth members from the Whitehall School District boundaries shall be appointed by the mayor. When more applicants are available than seats, precedence shall be given so that a sophomore, a junior, and a senior age student are on the board.
- k. Three at-large members from within the Whitehall School District boundaries shall be appointed by the mayor."

\_\_\_\_\_ Term of Office for Official Members. Official members appointed to said Community Development Board shall have the term of office thereon coextensive with the term of public office for which said appointee has been elected or appointed.

\_\_\_\_\_ Term of Office for Citizen Members. Citizen members appointed to said Community Development Board shall be knowledgeable, experienced and have a the pulse on Whitehall in matters impact the development of the said Town of Whitehall. Citizen members of the board must reside within the (1) one mile jurisdictional area of the Town of Whitehall. Advisory members may reside outside the jurisdictional area of the Town of Whitehall. The term of office for Citizen and Advisory members shall be for a period of (2) two years.

\_\_\_\_\_ Quorum. A quorum of said Community Development Board shall be a majority of the eligible voting members.

\_\_\_\_\_ Appointment of Members. All members of the said Community Development Board shall be appointed within 60 days of the effective date hereof, and the mayor shall fix and appoint the first regular meeting of the said Community Development Board upon oral or written notice of at least (5) five days to each of said members so appointed to said Community Development Board.

\_\_\_\_\_ Election of Officers. At its first regular meeting, said Community Development Board shall elect from its membership a chairperson, vice chairperson and secretary. The chairperson shall be responsible for coordinating the meeting agenda, conducting the meeting and be the liaison to the Town of Whitehall City Council. The secretary will maintain a record the minutes of the meeting.



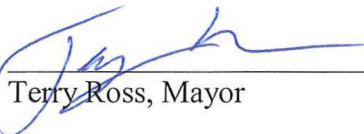
## RESOLUTION NO. 09-07

A resolution of the Town Council of the Town of Whitehall, Montana of its intention to provide that all property owners with delinquent Pool Maintenance Assessments after final notification shall have their names forwarded to the County to process a lien.

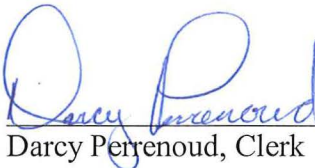
BE IT RESOLVED by the Town Council of the Town of Whitehall, County of Jefferson, State of Montana, that, after notification of property owners of unpaid fiscal year 2007-2008 Pool Maintenance District assessments, the Town Council authorizes the processing of all property owners within the Town of Whitehall, Montana who have not fully paid the current assessments for such district for the fiscal year 2007-2008 shall have their names forwarded to the County Assessors and the County Treasurer of Jefferson County, Montana to be incorporated into the taxes assessed in 2008, together with all costs and penalties, and that said assessment shall constitute a lien upon and against the property upon which said assessment is made, all in accordance with Section 7-12-4338;

AND BE IT FURTHER RESOLVED that said list of delinquent property owners will be forwarded on September 24<sup>th</sup>, 2007.

PASSED AND APPROVED on this 9<sup>th</sup> day October, 2007.

  
Terry Ross, Mayor

, 10-09-2007  
Date

  
Darcy Perrenoud, Clerk

, 10-09-2007  
Date

**RESOLUTION # 08-07**  
**RESOLUTION TO TRANSFER LAW**  
**ENFORCEMENT EQUIPMENT TO JEFFERSON**  
**COUNTY FOR LAW ENFORCEMENT SERVICES**

WHEREAS, the Town of Whitehall, Montana by and through its Town Council has resolved to enter a Law Enforcement Contract with Jefferson County, through the Office of the Jefferson County Sheriff, for the performance of law enforcement functions within the corporate limits of the Town of Whitehall; and

WHEREAS, Jefferson County has inspected police equipment owned by the Town of Whitehall and has determined which items of police equipment it can utilize for its purposes in fulfilling the Law Enforcement Contract with the Town of Whitehall; and

WHEREAS, the Town of Whitehall has agreed to transfer these items of police equipment to Jefferson County in exchange for a credit toward the first payment due from the Town of Whitehall to Jefferson County under the Law Enforcement Contract; and

WHEREAS, the items of police equipment that will be transferred from the Town of Whitehall to Jefferson County are itemized on Exhibit "A" attached hereto and by reference made a part hereof.

NOW, THEREFORE, it is hereby resolved by the Whitehall Town Council that the police equipment itemized on Exhibit "A" attached hereto, shall be transferred from the Town of Whitehall to Jefferson County for use in Jefferson County's performance of law enforcement functions within the corporate limits of the Town of Whitehall pursuant to the terms of the Law Enforcement Contract between Jefferson County and the Town of Whitehall.

PASSED AND ADOPTED BY THE WHITEHALL TOWN COUNCIL ON this 13<sup>th</sup> day of September, 2007.

AYES 4 NAYES 0 ABSENT 1

Signed: 

Name: TERRY ROSS

Title: MAYOR

Date: 9-13-2007

Attested: 

**RESOLUTION #08-07  
EXHIBIT A**

Item	Qty	Description	Notes
1	1	2005 Crown Vic	Fully Equipt 37000 Miles
2	1	1995 Crown Vic	Fully Equipt XXX Miles
3	1	Ruger Mini-14	
4	1	Model 870 Remington	
5	1	HK Model XX 45ACP	2 clips, belt holster, shoulder holster,
6	1	PBT	
7	1	S+W handcuff	hinged type with Holster
8			
9			
10			
11		Jeffco Equip Offer	
12			
13	1	2005 Crown Vic	\$14000 w/ radar & radio
14	1	1995 Crown Vic	\$2000 w/ radar & radio
15	1	Ruger Mini-14	\$300
16	1	Model 870 Remington	\$200
17	1	HK Model XX 45ACP	\$500 w/ holsters and mags
18	1	PBT	\$100
19	1	S+W handcuff	\$25
20			
21		Total	\$16,625
22			
23			
24			
25			

Radio, Radar, Lightbar-(low profile), Siren, Corner Strobes, Gun lock, Cage,  
Radio, Radar, Lightbar, Siren, Corner Strobes, Cage,

old style



**RESOLUTION # 07-07**

**RESOLUTION TO ENTER CONTRACT WITH  
JEFFERSON COUNTY FOR LAW ENFORCEMENT  
SERVICES**

WHEREAS, the Town of Whitehall, Montana desires to enter into a Law Enforcement Contract with Jefferson County, through the office of the Jefferson County Sheriff, for the performance of law enforcement functions within the corporate limits of the Town of Whitehall; and

WHEREAS, Jefferson County agrees to render such services and the law enforcement functions as outlined in a Law Enforcement Contract within the corporate limits of the Town of Whitehall; and

WHEREAS, notice was given and opportunity for public comment was offered at a meeting of the Whitehall Town Council on August 27, 2007; and

WHEREAS, such contract is authorized and provided for by Title 7, Chapter 11, M.C.A., 2005.

NOW, THEREFORE, it is hereby resolved by the Whitehall Town Council that the Law Enforcement Agreement with Jefferson County duly reviewed, discussed and revised by the Whitehall Town Council at its regular meeting on September 10, 2007 and at its special meeting on September 13, 2007 shall be executed by the Mayor.

PASSED AND ADOPTED BY THE WHITEHALL TOWN COUNCIL ON this 13<sup>th</sup> day of September, 2007.

AYES 4 NAYES 0 ABSENT 1

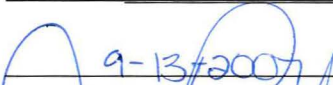
Signed: \_\_\_\_\_



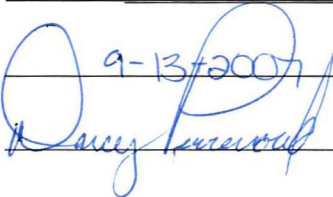
Name: TERRY ROSS

Title: MAYOR

Date: \_\_\_\_\_



Attested: \_\_\_\_\_

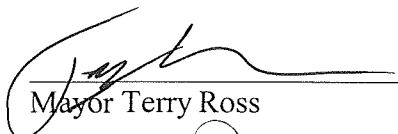


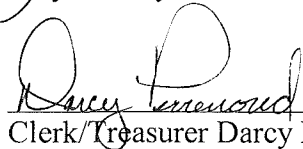
# RESOLUTION 06-07

A resolution of the Town Council of the Town of Whitehall, Montana relating to the approval of the 2007/2008 final budget and mill levy.

BE IT RESOLVED by the Town Council of the Town of Whitehall, Montana, County of Jefferson, State of Montana, that the Town Council approves the 2007/2008 final budget in the estimated amount of Four Hundred Forty Three Thousand Two Hundred Forty Seven dollars and no cents (\$443,247).

PASSED AND APPROVED THIS 10<sup>th</sup> DAY OF SEPTEMBER, 2007

  
\_\_\_\_\_, 9-10-2007  
Mayor Terry Ross Date

  
\_\_\_\_\_, 9-10-2007  
Clerk/Treasurer Darcy Perrenoud Date

**RESOLUTION # 05-07**

**RESOLUTION TO ADOPT 2007 WASTEWATER  
SYSTEM PRELIMINARY ENGINEERING REPORT  
AMENDMENT AND ACCEPT THE  
RECOMMENDED FUNDING SCENARIO TO  
COMPLETE WASTEWATER SYSTEM  
IMPROVEMENTS**

WHEREAS, the Town of Whitehall, Montana has completed a Wastewater System Improvements Preliminary Engineering Report (PER) Amendment to modify the 2006 PER's funding strategy, estimated construction costs, project schedule, and the rate analysis to reflect current conditions;

WHEREAS, the Wastewater System Preliminary Engineering Report Amendment has provided revised project cost estimates for the proposed improvements;

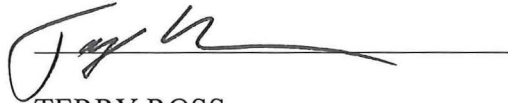
WHEREAS, the Wastewater System Preliminary Engineering Report Amendment provides recommendations for a revised funding strategy for the project;

WHEREAS, the Town of Whitehall, Montana has the legal jurisdiction and authority to construct, finance and maintain the wastewater system;

WHEREAS, the Town of Whitehall, Montana held a public hearing on September \_\_\_\_\_, 2007 at 7:00PM to review the Wastewater System PER Amendment, review the recommended funding alternative and solicit public comment;

The Town of Whitehall, Montana adopts the Wastewater System Preliminary Engineering Report Amendment and the funding recommendation for completion of the recommended wastewater system improvements.

Signed: \_\_\_\_\_



Name: \_\_\_\_\_

TERRY ROSS

Title: \_\_\_\_\_

MAYOR

Date: \_\_\_\_\_

August 13<sup>th</sup>, 2007

Attested: \_\_\_\_\_



## RESOLUTION NO. 04-07

### A RESOLUTION SUPPORTING THE HEADWATERS RESOURCE CONSERVATION AND DEVELOPMENT (RC&D)/ ECONOMIC DEVELOPMENT DISTRICT

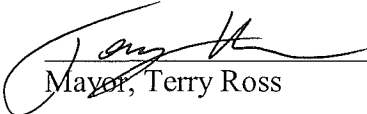
**WHEREAS,** The Town of Whitehall is an active member of the Headwaters RC&D/Economic Development District; and

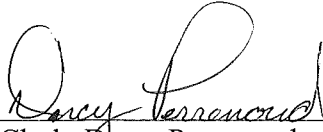
**WHEREAS,** the Headwaters RC&D/Economic Development District comprises seven counties and their municipalities, including Anaconda-Deer Lodge, Beaverhead, Butte-Silver Bow, Granite, Jefferson, Madison and Powell which work together for the common good of the area; and

**WHEREAS,** the Headwaters RC&D/Economic Development District has adopted and approved a Comprehensive Economic Development Strategy for the seven county area; and

**NOW THEREFORE,** be it resolved that The Town of Whitehall formally acknowledges their continued need for regional economic development and planning through the Headwaters RC&D/Economic Development District and the seven county area Comprehensive Economic Development Strategy.

Adopted this 11<sup>th</sup> day of June, 2007.

  
\_\_\_\_\_  
Mayor, Terry Ross

  
\_\_\_\_\_  
Clerk, Darcy Perrenoud

**RESOLUTION NO: 03-07**

A RESOLUTION OF THE WHITEHALL TOWN COUNCIL AMENDING THE FISCAL YEAR 2007 BUDGET TO REFLECT THE CORRECT BEGINNING BALANCE IN THE GAS TAX FUND, ACCOUNT NO. 2820-430230.

WHEREAS, the Council for the Town of Whitehall, Montana has heretofore passed and adopted Resolution #12-06, which set forth the appropriations and the tax levy in the final budget for fiscal year 2007; and

WHEREAS, 7-6-4031 MCA provides for a budget amendment procedure to the final budget; and

WHEREAS, the Town Council scheduled a public hearing on this proposed resolution; and


WHEREAS, a public hearing was held on the 9th day of April, 2007 in order to receive public comment about the budget correction;

NOW THEREFORE, BE IT FURTHER RESOLVED that the Town of Whitehall, hereby approves an amendment to the FY07 budget to reflect the correct the beginning balance in the Gas Tax Fund, Account No. 2820-430230 for Fiscal Year 2006 to be \$89,230.99.

PASSED AND ADOPTED this 16<sup>th</sup> day of <sup>April</sup>~~March~~, 2007

ATTEST:

APPROVED:

  
\_\_\_\_\_  
Darcy Perrenoud  
Town Clerk

  
\_\_\_\_\_  
Terry Ross  
Mayor



**BUDGETARY AUTHORITY RESOLUTION**  
**RESOLUTION NO. 02-07**

WHEREAS, the Town of Whitehall, Montana elects to complete a Growth Policy Plan;

WHEREAS, the Growth Policy Plan is estimated to cost \$30,000.00;

WHEREAS, on April 16<sup>th</sup>, 2007, the Town of Whitehall, Montana has authorized submittal for a Community Development Block Grant Program (CDBG) Technical Assistance Grant in the amount of \$15,000.00;

WHEREAS, Town's may appropriate federal or state money received during the fiscal year by formal resolution;


NOW THEREFORE, BE IT RESOLVED that the Town Council hereby appropriates the sum of \$15,000.00 and directs the Town Clerk-Treasurer to allocate said amount to the following program/objective;

<u>EXPEDITURE CODE</u> <u>COSTS</u>	<u>ADMINISTRATIVE COSTS</u>	<u>ACTIVITY</u>
Growth Policy Plan	\$0.00	\$15,000.00
TOTALS	\$0.00	\$15,000.00

BE IT FURTHER RESOLVED that the above appropriation shall become effective on \_\_\_\_\_, 2007.

Town of Whitehall

 \_\_\_\_\_ 4-16-07  
Mayor Terry Ross

 \_\_\_\_\_ 4-16-07  
Attest

Property & Supply Bureau  
Surplus Property Programs  
P O Box 200137  
Helena, MT 59620-0137  
(406) 495-6000

RESOLUTION  
1-07

871444

BE IT RESOLVED THAT: Town of Whitehall  
*(Print Legal Name of Applicant Organization)*

STREET ADDRESS: 2 North Whitehall St. City: Whitehall MT 59759

MAILING ADDRESS: PO Box 529 City: Whitehall MT 59759

PHONE NUMBER: 287-3972 FAX NUMBER: 287-5088

E-MAIL ADDRESS: townofwhitehall@yahoo.com

by its Governing Board (or) by the Chief Administration Officer, if not governed by a board, shall obligate the Applicant and its funds to the extent necessary to comply with the TERMS and CONDITIONS listed on the reverse side of this form. The employee(s) whose name(s) and signature(s) appears on this document is (are) authorized to acquire federal surplus property from the State of Montana, Property & Supply Bureau for the above Applicant.

BE IT FURTHER RESOLVED THAT this certified copy of the Resolution shall be submitted to the State of Montana, Property & Supply Bureau and the same remain in effect until written notice is given to the Property & Supply Bureau to change or rescind said Resolution.

CERTIFICATION: I, Terry Ross hereby certify that I am the  
*(Chairman of the Board (or) Administrative Officer)*


Mayor of the Town of Whitehall  
*(Title) (Full Legal Name of Governing Board)*

of the above applicant that the foregoing is

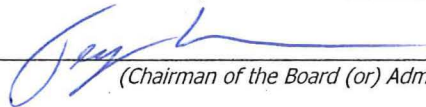
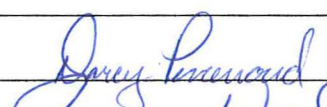
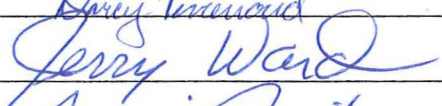
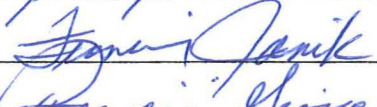
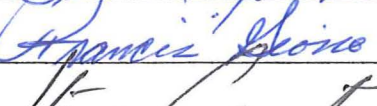
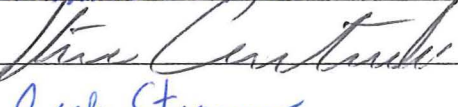

- (1) a true and correct copy of the Resolution adopted by the vote of the majority of said board present at a duly convened
- (2) meeting of the said board on the 12th day of February, 2007 at which a quorum was present.

OR

- (2) an executive action taken by me on the \_\_\_\_\_ day of \_\_\_\_\_, 2005.

SIGNATURE:   
*(Chairman of the Board (or) Administrative Officer)*

**AUTHORIZED AGENTS AND THEIR SIGNATURES (required)**

TYPE OR PRINT NAME:	SIGNATURE	DEPARTMENT:	Bulletin Mailing
1. Terry Ross	<u></u>	Mayor	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
2. Darcy Perrenoud	<u></u>	Administration	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
3. Jerry Ward	<u></u>	Public Works	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
4. Francine Janik	<u></u>	Ambulance	<input type="checkbox"/> yes <input type="checkbox"/> no
5. Francis Giono	<u></u>	Police	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
6. Steve Antonioli	<u></u>	council Pres.	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
7. Rick Strauss	<u></u>	Fire Dept.	

PROPERTY and SUPPLY BUREAU  
Federal Surplus Property Program  
930 Lyndale Avenue  
Helena, Mt. 59620-0137  
Phone (406) 495-6016

STATE OF MONTANA

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OF 1972, AS AMENDED; AND SECTION 303 OF THE AGE  
DISCRIMINATION ACT OF 1975, AS AMENDED.

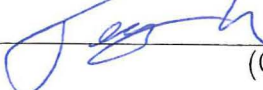
TOWN OF WHITEHALL

(Full legal name of applicant organization (hereafter called the donee))

hereby agrees that the program for or connection with any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with, all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CFR 1016.2) issued under the provisions of title VI of the Civil Rights Act of 1964, as amended, Section 606 Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended and Section 303 of the Age Discrimination Act of 1974, as amended, to the end that no person in the United States shall on the grounds of race, color, sex, age, national origin, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity for which the donee received Federal assistance from the General Services Administration; and Hereby Gives Assurance That it will immediately take any measure necessary to effectuate this agreement.

The donee further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the donee for the period during which it retains ownership or possession of any such property; that the United States shall have the right to seek judicial enforcement of this agreement; and, this agreement shall be binding upon any successor in interest of the donee and the word "donee" as used herein includes any such successor in interest.

DATED: 2-12-2007

BY:  \_\_\_\_\_  
(Chairman of the Board (OR) Chief Administrative Officer)

RESOLUTION TO CREATE RULES FOR WHITEHALL  
POOL MAINTENANCE DISTRICT

RESOLUTION NO. 13-06

WHEREAS a special election was held on June 14, 2005, and as a result of that election the voters of the Town of Whitehall established a Pool Maintenance District; and

WHEREAS, the Whitehall Pool Maintenance District is located within the boundaries of the Town of Whitehall, and

WHEREAS, the Whitehall Pool Maintenance District will be governed by a three member pool district commission; and

WHEREAS, once the municipal pool has been constructed the Whitehall Pool Maintenance District Commission may levy a maximum fee of \$20 annually on each household within the district for the operation of the pool district; and

WHEREAS, the purpose of the Whitehall Pool Maintenance District is to improve, operate and maintain a municipal swimming pool within the boundaries of the district.

NOW THEREFORE, it is hereby resolved by the Whitehall Town Council that the following rules shall govern the relationship between the Town of Whitehall and the Whitehall Pool Maintenance District:

- The Whitehall Town Council shall advertise for positions on the three member Whitehall Pool Maintenance District Commission and shall thereafter appoint the initial three members of the Whitehall Pool Maintenance District Commission. Pool Maintenance District Commissioners must be a minimum of 18 years of age and reside within the Town of Whitehall.
- If more than 3 persons have applied for a seat on the Whitehall Pool Maintenance District Commission, the Whitehall Town Council may have the option of placing the issue on the next regular Whitehall election ballot. If an election is held, the candidates will run at-large and the top three vote-getters will be elected to the Whitehall Pool Maintenance District Commission.
- The initial terms of the Commissioners shall begin on the date of their appointment or election and end on January 1, 2010.
- In the event of a vacancy on the Whitehall Pool Maintenance District Commission, the Town Council may appoint a new Pool District Commissioner who will serve the remainder of the term of the vacated position.

- An appointed member of the Whitehall Pool Maintenance District Commission may be removed by the Whitehall Town by a 2/3 majority vote.
- A member of the Whitehall Pool Maintenance District Commission who has been elected by general ballot may not be removed by action of the Whitehall Town Council.
- The Whitehall Pool Maintenance District Commission shall conduct its business, including the collection of the annual levy and disbursement of funds, through the Town of Whitehall and the Town Clerk.
- The Commission shall fix the time for holding regular meetings, but it shall meet at least once in the months of May, June, July, August and September. The Commission shall keep minutes of its meetings on file with the Town Clerk for public review.
- The duty of the Commission shall be to levy and collect the annual fee to be used for improvement, operation and maintenance of the Whitehall pool facility. The Commission shall prepare and submit an annual budget to the Town Council for its review. The budget will be kept on file with the Town Clerk.

AYES: 5      NAYES: 0      ABSENT: 01

PASSED AND ADOPTED by the Town Council of Whitehall, Montana on this 13<sup>th</sup> day of November, 2006.

  
Terry Ross/Mayor Town of Whitehall

  
Darcy Perrenoud/Clerk Town of Whitehall



# Resolution 12-06

A resolution of the Town Council of the Town of Whitehall, Montana relating to the approval of the 2006-2007 final budget and mill levy.

BE IT RESOLVED by the Town Council of the Town of Whitehall, County of Jefferson, State of Montana, that the Town Council approves the 2006-2007 final budget in the estimated amount of Three Hundred Fifty Thousand Three Hundred Sixteen dollars and no cents (\$350,316.00).

PASSED AND APPROVED THIS 13<sup>th</sup> DAY OF NOVEMBER, 2006.

  
Terry Ross/Mayor

  
Darcy Perrenoud/Clerk

Adoption of National Incident Management System  
Town of Whitehall, Jefferson County, Montana

Resolution No. 11-06

WHEREAS, the President of the United States in Presidential Directive #5 has directed that the management of all disasters and emergencies be conducted using the National Incident Management System (NIMS)

WHEREAS, the Town works in concert with Federal, State and Local agencies in the event of disasters and emergencies

NOW, THEREFORE, BE IT RESOLVED that the Town Council of Whitehall, Montana, hereby adopts the National Incident Management System,

PASSED AND ADOPTED by the Town Council of Whitehall, Montana, on this 10<sup>th</sup> day of October, 2006.

Signed: \_\_\_\_\_



Name: \_\_\_\_\_

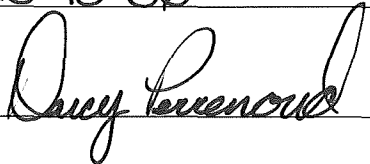
Terry Ross

Title: Mayor, Town of Whitehall

Date: \_\_\_\_\_

10-10-06

Attest: \_\_\_\_\_



Title: Clerk/Treasurer, Town of Whitehall

10-66  
**RESOLUTION # ~~09-06~~**

The Town of Whitehall, on this 10<sup>th</sup> day of July, 2006, adopts this resolution to enter into a contract with the Public Employees' Retirement Board to offer the state deferred compensation plan for the voluntary use of any of its eligible employees.

NOW, THEREFORE, BE IT RESOLVED by the Town of Whitehall (hereinafter referred to as the "Agency") that the Agency become a contracting employer for the purposes of Section 19-50-201, MCA, and that the Agency participate in the deferred compensation plan administered by the Montana Public Employees' Retirement Board (hereinafter referred to as "Board"). Any eligible employee of the Agency may voluntarily choose to participate in the state deferred compensation plan.

BE IT FURTHER RESOLVED that the deferred compensation plan is subject to Title 19, Chapter 50 of the Montana Code Annotated; is eligible under Section 457 of the Internal Revenue Code of 1954 (26 U.S.C. 457), as amended or superseded; and complies with regulations of the U.S. Department of the Treasury.

BE IT FURTHER RESOLVED that a participating employee may defer receipt of a part of their compensation and the deferred amount shall be invested in one or more of the investment options provided for in 19-50-102, MCA. The total amount of compensation deferred may not exceed the amount permitted by the Internal Revenue Code. Compensation deferred pursuant to this resolution is included as compensation for the purpose of computing retirement or pension benefits, but is not subject to state and federal income tax until properly distributed.

BE IT FURTHER RESOLVED that the Agency Clerk is authorized and directed to submit to the Board the compensation deferred by each participating employee in accordance with Title 19, Chapter 50, Montana Code Annotated.

BE IT FURTHER RESOLVED that the board will hold the deferred compensation funds invested pursuant to this resolution and contract in a trust, custodial account or insurance contract for the exclusive benefit of plan participants and their beneficiaries. The plan's administrator may allocate any necessary costs against the assets and interest earnings of each participant.

BE IT FURTHER RESOLVED that neither the Board nor the Agency shall be financially liable for any investment losses incurred.

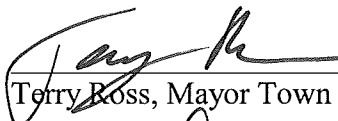
BE IT FURTHER RESOLVED that the legislative body of the Agency is authorized and directed to enter into a contract with the Board that carries out the intent of this resolution. The contract shall be effective on the 1st day of October, 2006.

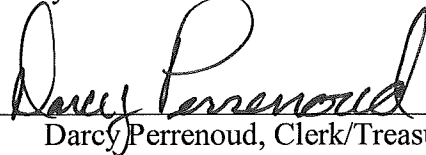
AND BE IT FINALLY RESOLVED that in the event subsequent legislative assemblies of the State of Montana amend Title 19, Chapter 50 as to benefits, rights, or deferrals, the contract established pursuant to this resolution shall be amended to correspond thereto and the legislative amendments shall be made a part of this resolution and the ensuing contract.

APPROVED at the regular meeting of the Town Council of the Town of Whitehall, Whitehall, Montana, July 10<sup>th</sup>, 2006.

AYES:   5        NAYES:   0        ABSENT:   1  

APPROVED by the Town Council of the Town of Whitehall, Montana, and approved by the Mayor this 10th day of July 2006.

  
\_\_\_\_\_  
Terry Ross, Mayor Town of Whitehall

ATTEST:   
\_\_\_\_\_  
Darcy Perrenoud, Clerk/Treasurer, Town of Whitehall

## RESOLUTION 09-06

### RESOLUTION AUTHORIZING THE TOWN OF WHITEHALL TO TRANSFER FUNDS WITHIN THE GENERAL BUDGET

WHEREAS, the TOWN OF WHITEHALL has determined there is need to transfer funds from one budget to another within the general fund.

WHEREAS, the Town of Whitehall is empowered under Montana Code Annotated 7-6-4271 and 7-6-4231, to make such budget amendments and appropriations when the appropriations for the current year are insufficient, or to authorize a transfer to be made between items appropriated with the same fund; and

WHEREAS, it is hereby deemed in the best interests of the Town of Whitehall and its inhabitants for the Town of Whitehall to transfer said budget to other funds to assure there are adequate funds to finish the year.


NOW, THEREFORE IT IS HEREBY RESOLVED that the TOWN OF WHITEHALL authorizes transfer of funds within the general fund to meet the year's expected billing usage.

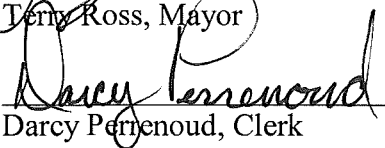
1000-410530-350	TO	1000-430263-340	AMOUNT	\$3000.00
1000-410530-350	TO	1000-410200-110	AMOUNT	\$ 150.00
1000-410530-350	TO	1000-410360-210	AMOUNT	\$1000.00

INTRODUCED AND PASSED at a special meeting of the Town Council of the Town of Whitehall, Whitehall, Montana, this 20<sup>th</sup> day of June 2006.

AYES: 5 NAYES: 0 ABSENT: 1

APPROVED by the Town Council of the Town of Whitehall, Montana, and approved by the mayor this \_\_\_\_\_ day of June 2006.

  
\_\_\_\_\_  
Terry Ross, Mayor

  
\_\_\_\_\_  
Darcy Perrenoud, Clerk



**RESOLUTION # 08-06**

WHEREAS, on May 11, 1998, at its regularly scheduled Council meeting, the Town Council of the Town of Whitehall approved abandonment of a portion of the north/south alley described as follows;

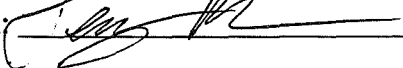
That portion of the north/south alley platted in Block 1 , between Lots 9 and 10 in the Original Townsite of Whitehall, and being 20 feet in width and 150 feet in length.

WHEREAS, Certification of Abandonment of Street or Alley, signed by the Clerk/ Treasurer of the Town of Whitehall was filed for record with the Jefferson County Clerk and Recorder on March 25, 1999 at document No. 189077;

WHEREAS, it is necessary to file a Resolution with the signature of the mayor, attested to by the clerk to provide a proper record of abandonment of the alleyway to the Clerk and Recorder;

NOW THEREFORE, it is hereby resolved by the town council for the Town of Whitehall that:


Abandonment of the north/south alley platted in Block Numbered One (1) between Lots Nine (9) and Ten (10) in the Original Town Site of Whitehall, Jefferson County, Montana, and being 20 feet in width and 150 feet in length is hereby approved, nunc pro tunc.

Signed:  \_\_\_\_\_

Name: Terry Ross

Title: Mayor, Town of Whitehall

Date: 2/6/06

Attest:  \_\_\_\_\_

Title: Clerk/Treasurer

**RECEIVED**

FEB 7 2007

Ans'd.....

**RESOLUTION # 08-06**

WHEREAS, on May 11, 1998, at its regularly scheduled Council meeting, the Town Council of the Town of Whitehall approved abandonment of a portion of the north/south alley described as follows;

That portion of the north/south alley platted in Block 1 , between Lots 9 and 10 in the Original Townsite of Whitehall, and being 20 feet in width and 150 feet in length.

WHEREAS, Certification of Abandonment of Street or Alley, signed by the Clerk/ Treasurer of the Town of Whitehall was filed for record with the Jefferson County Clerk and Recorder on March 25, 1999 at document No. 189077;

WHEREAS, it is necessary to file a Resolution with the signature of the mayor, attested to by the clerk to provide a proper record of abandonment of the alleyway to the Clerk and Recorder;

NOW THEREFORE, it is hereby resolved by the town council for the Town of Whitehall that:

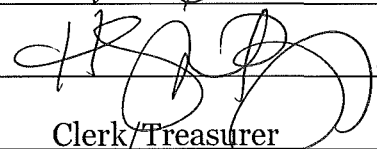
Abandonment of the north/south alley platted in Block Numbered One (1) between Lots Nine (9) and Ten (10) in the Original Town Site of Whitehall, Jefferson County, Montana, and being 20 feet in width and 150 feet in length is hereby approved, nunc pro tunc.

Signed:  \_\_\_\_\_

Name: Terry Ross

Title: Mayor, Town of Whitehall

Date: 5-9-06

Attest:  \_\_\_\_\_

Title: Clerk/Treasurer

**RESOLUTION # 05-06**

**TO AUTHORIZE SUBMISSION OF TSEP APPLICATION**

WHEREAS, the Town of Whitehall is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to construct improvements to the existing wastewater system within the Town of Whitehall;

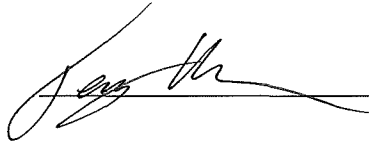
WHEREAS, the Town of Whitehall has the legal jurisdiction and authority to construct, finance, operate, and maintain the proposed wastewater system;

That the Town of Whitehall agrees to comply with all State laws and regulations and the requirements described in the TSEP Application Guidelines and those that will be described in the TSEP Project Administration Manual;

That the Town of Whitehall commits to provide the amount of matching funds as proposed in the TSEP application; and

That Terry Ross, Mayor of the Town of Whitehall, is authorized to submit this application to the Montana Department of Commerce, on behalf of the Town of Whitehall, to act on its behalf and to provide such additional information as may be required.

Signed: \_\_\_\_\_



Name: \_\_\_\_\_

Terry Ross

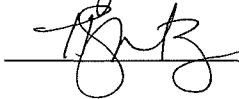
Title: \_\_\_\_\_

Mayor, Town of Whitehall

Date: \_\_\_\_\_

May 1, 2006

Attested: \_\_\_\_\_



**RESOLUTION # 04-06**

**TO AUTHORIZE SUBMISSION OF RRGL APPLICATION**

WHEREAS, the Town of Whitehall is applying to the Montana Department of Natural Resources and Conservation for financial assistance from the Renewable Resource Grant and Loan Program (RRGL) to construct improvements to the existing wastewater system within the Town of Whitehall;

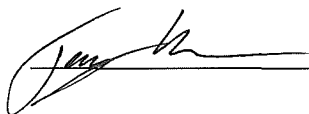
WHEREAS, the Town of Whitehall has the legal jurisdiction and authority to construct, finance, operate, and maintain the proposed wastewater system;

That the Town of Whitehall agrees to comply with all State laws and regulations and the requirements described in the DNRC Application Guidelines;

That the Town of Whitehall commits to provide the amount of matching funds as proposed in the DNRC application; and

That Terry Ross, Mayor of the Town of Whitehall, is authorized to submit this application to the Montana Department of Natural Resources and Conservation, on behalf of the Town of Whitehall, to act on its behalf and to provide such additional information as may be required.

Signed:



Name:

Terry Ross

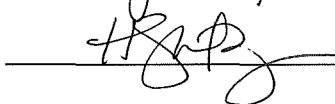
Title:

Mayor, Town of Whitehall

Date:

May 1st, 2006

Attested:



**RESOLUTION # 03-06**

**TO AUTHORIZE SUBMISSION OF CDBG APPLICATION**

WHEREAS, the Town of Whitehall is applying to the Montana Department of Commerce for financial assistance from the Community Development Block Grant (CDBG) program to construct improvements to the existing wastewater system within the Town of Whitehall;

WHEREAS, the Town of Whitehall has the legal jurisdiction and authority to construct, finance, operate, and maintain the proposed wastewater system;

That the Town of Whitehall agrees to comply with all State laws and regulations and the requirements described in the CDBG Application Guidelines and those that will be described in the CDBG Project Administration Manual;

That the Town of Whitehall commits to provide the amount of matching funds as proposed in the CDBG application; and

That Terry Ross, Mayor of the Town of Whitehall, is authorized to submit this application to the Montana Department of Commerce, on behalf of the Town of Whitehall, to act on its behalf and to provide such additional information as may be required.

Signed:

 \_\_\_\_\_

Name:

Terry Ross


Title:

Mayor, Town of Whitehall

Date:

May 1st, 2006

Attested:

 \_\_\_\_\_



**RESOLUTION # 02-06**

**RESOLUTION TO ADOPT THE FINAL  
PRELIMINARY ENGINEERING REPORT AND  
ACCEPT THE RECOMMENDED FUNDING  
SCENARIO TO COMPLETE WASTEWATER SYSTEM  
IMPROVEMENTS**

WHEREAS, the Town of Whitehall, Montana has completed a Preliminary Engineering Report (PER) to identify needs in the Town's wastewater system;

WHEREAS, the PER has identified needs for the Town's wastewater collection and treatment facilities;

WHEREAS, the PER provides recommendations for improvements to remedy the Town's wastewater system needs;

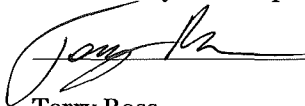
WHEREAS, the PER provides recommendations for financing the recommended wastewater system improvements;

WHEREAS, the Town of Whitehall, Montana has the legal jurisdiction and authority to construct, finance, operate and maintain the wastewater system;

WHEREAS, the Town of Whitehall, Montana held a public meeting to review the PER, review the recommended funding alternative, and solicit public comment;

The Town of Whitehall, Montana adopts the Final PER and the PER funding recommendation for completion of wastewater System Improvements.

Signed:

  
\_\_\_\_\_

Name:

Terry Ross  
\_\_\_\_\_

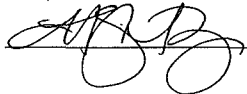
Title:

Mayor  
\_\_\_\_\_

Date:

5/1/06  
\_\_\_\_\_

Attested:

  
\_\_\_\_\_

COUNCIL RESOLUTION NO. 01-06

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITEHALL, MONTANA, DECLARING IT TO BE THE INTENTION OF THE TOWN OF WHITEHALL, THE INHABITANTS THEREOF AND THE INHABITANTS OF TRACTS OF LAND CONTIGUOUS TO SAID TOWN OF WHITEHALL, AND HEREIN MORE PARTICULARLY DESCRIBED, TO EXTEND THE BOUNDARIES OF SAID TOWN OF WHITEHALL SO AS TO INCLUDE SAID CONTIGUOUS TRACT WITHIN THE CORPORATE LIMITS THEREOF.**

**WHEREAS,** Jefferson County has transferred a parcel of land to the Town of Whitehall, said parcel of land being contiguous to the Town of Whitehall and commonly known as the Whitehall Rodeo Grounds and Recreations Facility; and

**WHEREAS,** the Town Council of the Town of Whitehall desires that the boundaries of the Town of Whitehall be extended to include within the boundaries of the Town of Whitehall, Montana that certain contiguous tract of land commonly known as the Whitehall Rodeo Grounds and Recreational Facility; and

**WHEREAS,** the legal description of this contiguous tract, the County of Jefferson, State of Montana is as follows:

Tract 1-A containing 25.155 acres located in Section 3, Township 1 North, Range 4 West as described on Certificate of Survey Number 210377 in Folio 642A in the records of the Clerk and Recorder of Jefferson County, Montana.

**WHEREAS,** the above-described tract contains approximately 25.155 acres of land, more or less, along with and subject to all existing easements of record or of fact; and

**WHEREAS,** the above-described tract is the subject of plats or Certificates of Survey, filed in the office of the Jefferson County Clerk and Recorder; and

**WHEREAS,** it will be in the best interest of the Town of Whitehall and the inhabitants thereof to extend the boundaries of the Town of Whitehall so as to include said contiguous tract of land hereinbefore described within the corporate limits of the Town of Whitehall, Montana.

**NOW, THEREFORE, BE IT RESOLVED,** by the Town Council of the Town of Whitehall, Montana:

### Section 1

That it is hereby declared, that it is in the best interest of the Town of Whitehall and the inhabitants thereof and of the inhabitants of said contiguous tract that the boundaries of said Town of Whitehall be extended so as to include the contiguous tract herein before described within the boundaries and corporate limits of the Town of Whitehall, Montana.

### Section 2

That the regular session of the Council of the Town of Whitehall, Montana, to be held in the Council Chambers in the Town Hall of said Town of Whitehall on Tuesday, the 11<sup>th</sup> day of April, 2006 at 7:00 p.m., is hereby designated as the time and place at which comments in favor of or opposed to the annexation of the property will be heard by the Council.

### Section 3

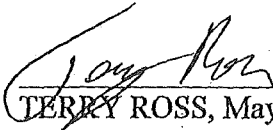
Pursuant to Section 7-2-4312, MCA, the Town Clerk shall:

- a. Immediately notifying writing, addressed to the address to which tax notices are sent, all owners and purchasers under contract for deed of the property in said contiguous tract to be annexed; and
- b. Cause a notice to be published in the *Whitehall Ledger*, the newspaper nearest the parcel of land to be embraced within the corporate limits and boundaries of the Town of Whitehall, at least once a week for two successive weeks.

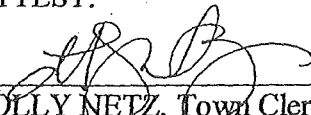
### Section 4

The notice to be given by the Town Clerk shall be to the effect that such resolution has been duly and legally passed, and that the City Clerk will receive written comments of approval or disapproval of the proposed extension of the boundaries of the town of Whitehall from real property owners of the area proposed to be annexed, and that the written comments, if any, must be filed with the city clerk not later than 5:00 on Friday, April 7, 2006. (20 days after first publication of notice)

PASSED AND ADOPTED by the Town Council of the town of Whitehall,  
Montana, at the regular session thereof held on the 13<sup>th</sup> day of March, 2006.

  
\_\_\_\_\_  
TERRY ROSS, Mayor

ATTEST:

  
\_\_\_\_\_  
HOLLY NETZ, Town Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
HELEN W. McCARTHY, Town Attorney