

RESOLUTION NO. 21-2013

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF MADISON COUNTY, MONTANA
LEVYING INCREASED MAINTENANCE ASSESSMENTS UPON BENEFITED PROPERTY IN ITS
RURAL SPECIAL IMPROVEMENT AND MAINTENANCE DISTRICT NO. 2009-01.**

This Resolution was introduced by _____; moved by Commissioner _____ and seconded by Commissioner _____. The Resolution was adopted by _____.

WHEREAS, this Board passed Resolution No. 24-2010 on July 6, 2010, declaring its intention to levy an assessment upon benefitted property in Rural Special Improvement and Maintenance District No. 2009-1 (the "District") to provide a portion of the financing for the construction of certain paving and related improvements to Ousel Falls Road and South Fork Road and intersection improvements at the intersection of Ousel Falls Road and Montana Highway 64 in Gallatin County, Montana (the "Improvements") which benefit property owners in the District and to provide for maintenance of the Improvements through an Interlocal Agreement dated September 29, 2009, between Gallatin County, Montana and Madison County, Montana (the "Interlocal Agreement"); and

WHEREAS, this Board passed Resolution No. 22-2012, which, increased the initial annual assessment from \$116.00 to \$144.00; and

WHEREAS, pursuant to the Interlocal Agreement, the representatives of Madison County and Gallatin County board determined that due to the increased cost of snow removal, the maintenance costs paid for by the maintenance assessments need to be increased. The representatives determined that the new annual maintenance assessment for the District should be \$168 per parcel in the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Madison County, Montana, as follows:

Section 1. Levy of Maintenance Assessment for RSID No. 2009-01. The Board of County Commissioners of Madison County levies the annual maintenance assessments for the 2013 tax year for each benefitted property shown on Exhibit D to Resolution No. 29-2010 in the amount of \$168. The maintenance assessment will be due one-half (\$84) on November 30, 2013 and one-half (\$84) on May 31, 2014.

Section 2. Hearing on Levy and Notice. The Madison County Clerk and Recorder will publish Notice of the passage of this Resolution and of a hearing by this Board on August 20, 2013 at the County Commission Conference room in the Broadway Annex Building in Virginia City, Montana at 1:00 o'clock to consider objections made by owners of record of properties in the District to the adoption of such levy and assessment. After the hearing, the Board may modify the assessment resolution. Further information about the assessment may be obtained from Jack Schunke of Morrison-Maierle, Inc. at 406-587-0721 or Madison County Commissioner Jim Hart at 406-843-4277. Mr. Schunke and Commissioner Hart are both members of the Joint Maintenance Board established under the Interlocal Agreement.

PASSED AND ADOPTED by the Board of County Commissioners of the County of Madison, Montana this ____ day of _____, 2013.

BOARD OF COUNTY COMMISSIONERS OF MADISON COUNTY,
MONTANA

Chairman

ATTEST:

County Clerk and Recorder