RESOLUTION NO. 4344

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTABLISHING THE CITY OF LIVINGSTON PARKS AND TRAILS COMMITTEE AS A PERMANENT ADVISORY BOARD TO THE CITY COMMISSION.

WHEREAS, the City established a Parks and Trails advisory committee to assist the City of Livingston in establishing the City's Parks and Trails Master Plan; and

WHEREAS, by Resolution No. 4203 passed on June 7, 2011, the City of Livingston, upon advise of the Parks and Trails advisory committee, entered into a professional services agreement with CTA Engineering to create the City of Livingston Parks and Trails Master Plan; and

WHEREAS, to implement the completed Parks and Trails Master Plan, the City Commission believes that it would be in the community's best interest to establish a permanent Parks and Trails Advisory Committee to the City Commission; and

WHEREAS, five citizen members currently serve on Parks and Trails Advisory Commission; and

NOW, THEREFORE, be it resolved by the City Commission of the City of Livingston, Montana, as follows:

That there is hereby established the City of Livingston Parks and Trails Advisory Committee to assist the City Commission in the long term planning of parks and trails, and such other duties as the City Commission shall assign.

BE IT FURTHER RESOLVED that the initial committee shall consist of the currently serving five citizen members until January, 2014, when the City Commission will re-visit this Committee and make any changes which may be necessary.

BE IT FURTHER RESOLVED, that the initial advisory board shall adopt bylaws and establish meeting times which shall be submitted to the City Commission for final approval.

Dated this 5th day of February, 2013.

STEVE CALDWELL - Chairman

Resolution No. 4344

Establishing Park and Trails Committee as a permanent advisory board to the City Commission in matters pertaining to parks and trails and the Master Plan.

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ATTEST:

DAVID FINE

Recording Secretary

APPROVED AS TO FORM:

BRUCE E. BECKER

City Attorney



Livingston City Commission LEGISLATIVE ACTION SUMMARY

Ordinance/Resolution No: 4344

Date of First Consideration/Status: January 15, 2013

Purpose of Legislation: To create a permanent Parks and Trails Committee

Statutory Authority/Reference: N/A

<u>Background:</u> A Parks and Trails advisory committee was originally formed in 2010 and tasked to assist with the Parks and Trails Master Plan, approved in 2011. The Commission discussed and approved creating a permanent Parks and Trails Committee on January 15, 2012 for the purpose of implementing the completed Parks and Trails Master Plan.

Fiscal Impact: N/A

Regulatory Impact (local): N/A

Attachments: N/A