

Resolution # 410

Resolution of the Town of Fromberg to commit to provide the amount of matching funds as proposed in the TSEP application

WHEREAS, the Town of Fromberg is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to correct a significant deficiency that exists with the condition of the backup source infiltration well and the pumping, piping associated with the backup source.;

WHEREAS, the Town of Fromberg has the legal jurisdiction and authority to construct, finance, operate, and maintain (the proposed public facility);

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

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

Signed:



Name:

Richard Anderson

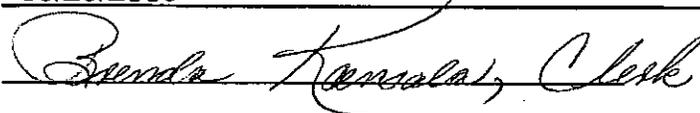
Title:

Mayor

Date:

05/29/2009

Attested:



Resolution No. 411

Be it resolved: that by a town meeting of the Town of Fromberg held on the 14th day of September, 2009, the tax levy for the Town of Fromberg for the fiscal year 2009/2010 was made by resolution of the Town Council and approved by the Mayor as follows:

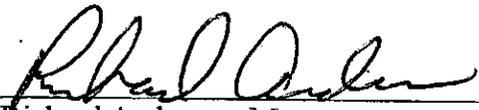
General (all purpose):	96.861 mills	68%
Liability Insurance:	14.862 mills	11%
Health Insurance:	29.996 mills	21%

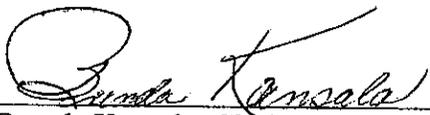
Making a total of 141.719 mills..

Fromberg Rural Fire Dept. 18.400 mills

Making a total of 160.119 mills.

Said Town of Fromberg has caused its corporate name to be subscribed hereto and its corporate seal affixed by its Mayor and Clerk this 14th day of September, 2009.


Richard Anderson, Mayor


Brenda Kansala, Clerk

Resolution #402

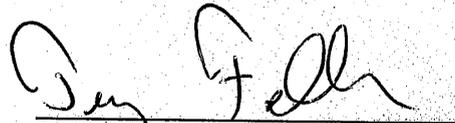
A resolution fixing salaries of all employees of the Town of Fromberg, Montana and amending Resolution #399.

Be it ordained by the Town of Fromberg.

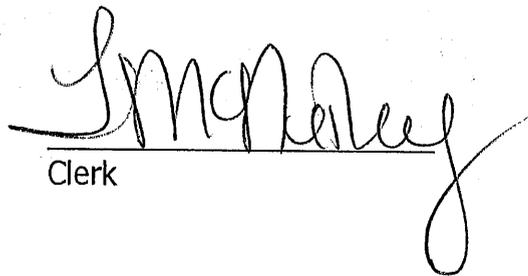
Section 1. That Resolution #399 shall be, and hereby amended such that the following employees of the Town of Fromberg shall receive monthly and/or hourly compensation to the following schedule effective July 1, 2007.

P/T Permanent Police	\$11.49/hr	\$995.80/mth	\$497.90/semi mthly
Town Foreman	\$14.01/hr	\$2428.40/mth	\$1214.20/semi mthly
Town Clerk	\$10.28/hr	\$1069.12/mth	\$534.56/semi mthly
Court Clerk	\$10.00/hr		
Other part time	\$9.50/hr	(up to 30 hrs/week)	

Duly passed and adopted by the Town Council of the Town of Fromberg this 1st day of October, 2007.



Mayor



Clerk

Resolution #401

Be it resolved: That a town meeting of the Town of Fromberg held on the 5th day of September 2007, the tax levy for the Town of Fromberg for the fiscal year 2007/2008 was made by resolution of the Town Council and approved by the Mayor as follows:

General (all purpose)	95.135 mills	70%
Comp Insurance	7.519 mills	6%
Health Insurance	32.170 mills	24%

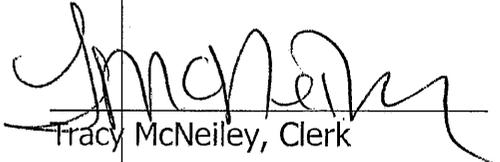
Making a total of 134.824 mills.

Fromberg Rural Fire Dept. 18.400 mills

Making a total of 153.224 mills.

Said Town of Fromberg has caused its corporate name to be subscribed there to and its corporate seal affixed by its Mayor and Clerk this 5th day of September, 2007.


Terry Feller, Mayor

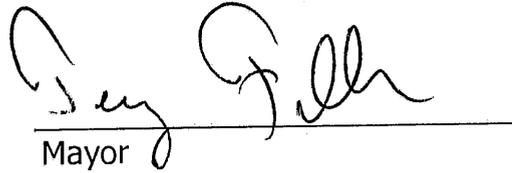

Tracy McNeiley, Clerk

Resolution #400

A resolution permitting the clerk to make the necessary budget transfers within the various accounts for the fiscal year ending June 30, 2007 to accounts that are short within the budget.

Passed this 8th day of August 2007.


Clerk


Mayor

Resolution #399

A resolution fixing salaries of all employees of the Town of Fromberg, Montana and amending Resolution #379.

Be it ordained by the Town of Fromberg.

Section 1. That Resolution #379 shall be, and hereby amended such that the following employees of the Town of Fromberg shall receive monthly and/or hourly compensation to the following schedule effective July 1, 2006.

P/T Permanent Police	\$10.45/hr	\$801.17.00/mth	\$400.58/semi mthly
Town Foreman	\$12.74/hr	\$2208.27/mth	\$1104.13/semi mthly
Town Clerk	\$9.35/hr	\$972.40/mth	\$486.20/semi mthly
Court Clerk	\$10.00/hr		
Other part time	\$7.15/hr		

Duly passed and adopted by the Town Council of the Town of Fromberg this 2nd day of October, 2006.



Mayor



Clerk

Resolution #398

Be it resolved: That a town meeting of the Town of Fromberg held on the 2nd day of October 2006, the tax levy for the Town of Fromberg for the fiscal year 2006/2007 was made by resolution of the Town Council and approved by the Mayor as follows:

General (all purpose)	96.807 mills	73%
Comp Insurance	0 mills	
Health Insurance	36.785 mills	27%

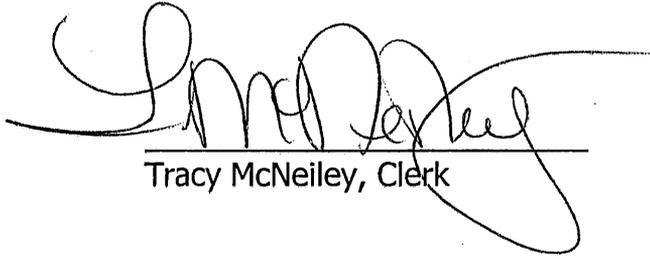
Making a total of 133.592 mills.

Fromberg Rural Fire Dept. 18.400 mills

Making a total of 151.992 mills.

Said Town of Fromberg has caused its corporate name to be subscribed there to and its corporate seal affixed by it's Mayor and Clerk this 2nd day of October, 2006.

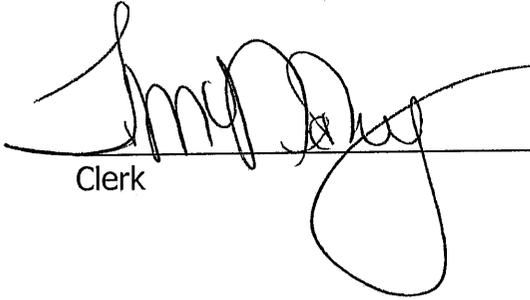

Terry Feller, Mayor


Tracy McNeiley, Clerk

Resolution #397

A resolution permitting the clerk to make the necessary budget transfers within the various accounts for the fiscal year ending June 30, 2006 to accounts that are short within the budget.

Passed this 7th day of August 2006.



Clerk



Mayor

Resolution #396

WHEREAS, on July 1, 2005, the 59th legislature of the State of Montana enacted House Bill 758 establishing an oil, gas and coal natural resource account by redirecting coal severance tax local impact funds from the shared account and enacting a tax on oil and gas production that ties to the unused portion of the tax rate authority of the Board of Oil & Gas Conservation. This bill also provides for the distribution of the oil and coal natural resource account between county and municipal governments of the county, and

WHEREAS, towns may appropriate federal or state money received by formal resolution, and,

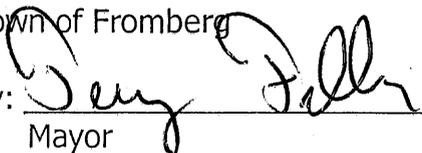
WHEREAS, no provision was made in the FYE 2006 Town of Fromberg budget for these funds,

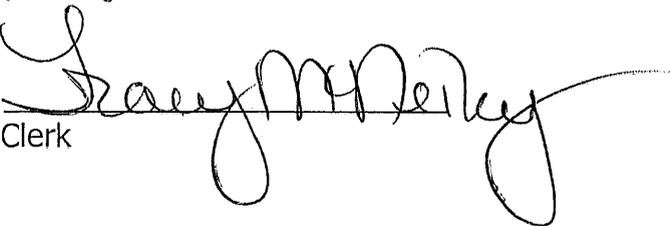
NOW THEREFORE, BE IT RESOLVED, that the Town Council of Fromberg hereby directs the Town Clerk to allocate any HB 758 funds received as follows:

General 1000 Oil & gas production tax 335065

BE IT FURTHER RESOLVED, that the above appropriation shall become effective as of February 8, 2006.

Town of Fromberg

By: 
Mayor

Attest: 
Clerk

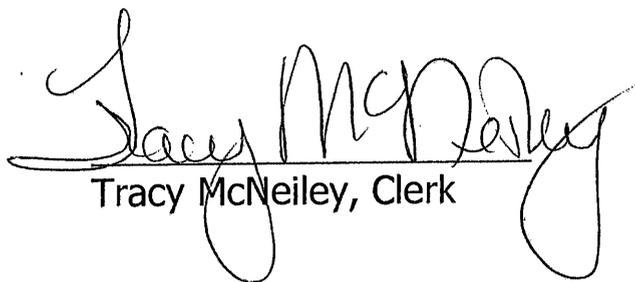
Resolution 395

BE IT RESOLVED: That at a town meeting of the Town of Fromberg held on the 5th day of December 2005, the Council did authorize the extension of jurisdiction of the Fromberg Police Department to five (5) miles outside the Town limits.

Said Town of Fromberg has caused its corporate name to be subscribed there to and its corporate seal affixed by its Mayor and Clerk this 5th day of December 2005.



Renee Shanks, Mayor



Tracy McNeiley, Clerk

RESOLUTION: 394
NOTICE OF PUBLIC HEARING
REGARDING A RESOLUTION OF INTENTION
TO INCREASE THE RATES AND CHARGES FOR WATER
BY THE TOWN OF FROMBERG, MONTANA

PASSED AND APPROVED the 6th day of March, 2006, by the Town Council of the Town of Fromberg,

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FROMBERG, MONTANA, THAT,

WHEREAS, water revenues received by the Town of Fromberg are not sufficient to meet the increased costs for operation and maintenance of the water system, and,

WHEREAS, under Section 69-7-101, Montana Code Annotated, (2000), the Town of Fromberg, a municipality, has the power and authority to regulate, establish, and change, as it considers proper, rates, charges, and classifications imposed for utility services to its inhabitants and other persons served by municipal utility systems, and,

WHEREAS, such rates, charges, and classifications must be reasonable and just;

NOW THEREFORE, BE IT RESOLVED by the Town of the Town of Fromberg, Montana,

Section 1. Intent to Increase Water User Charges. It is the intent of the Town to implement a rate increase for users of the System as of the July 1st, 2006 utility billing, as set forth herein,

Section 2. Base Rate Charge.

User Categories	Water
Residential	30.80
Commercial	30.80
School	30.80
Out of Town	
Residential	37.20
Commercial	37.20
Churches, American Legion	30.80
Vacant Buildings	30.80
Absent Property Owners (with water turned off)	30.80

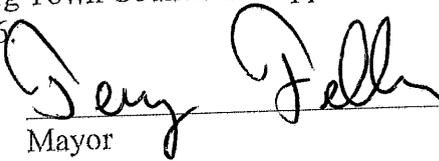
Bulk Rate Users \$1.50/250 gallons (token value)

At the base rate, users shall be entitled to up to 4000 gallons of water per month for January through April and November, December. Any water usage over 4,000 gallons will be charged at

\$2.75 per thousand gallons. At the base rate, users are entitled to 15,000 gallons of water per month for May through October.

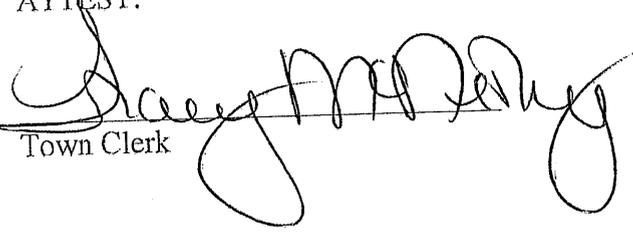
Multiple users on a single meter will be charged a base rate for each user on the system. Multiple users in a single household will be charged for each unit of households.

PASSED and APPROVED by the Fromberg Town Council and approved by the Mayor on this 6th day of March, 2006.



Mayor

ATTEST:



Town Clerk

RESOLUTION: 393
TO INCREASE THE RATES AND CHARGES FOR WATER
BY THE TOWN OF FROMBERG, MONTANA

PASSED AND APPROVED the 6th day of March, 2006, by the Town Council
of the Town of Fromberg.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FROMBERG,
MONTANA, THAT,

WHEREAS, water revenues received by the Town of Fromberg are not sufficient to meet the
increased costs for operation and maintenance of the water system, and,

WHEREAS, under Section 69-7-101, Montana Code Annotated, (2000), the Town of Fromberg,
a municipality, has the power and authority to regulate, establish, and change, as it considers
proper, rates, charges, and classifications imposed for utility services to its inhabitants and other
persons served by municipal utility systems, and,

WHEREAS, such rates, charges, and classifications must be reasonable and just,

WHEREAS, under 7-13-4307, Montana Code Annotated (2005), the Town of Fromberg may
establish rates and charges for the services and facilities afforded by this system.

Such rates and charges shall be sufficient in each year to provide income and revenues adequate
for the payment of the reasonable expense of operation and maintenance and for the payment of
the sums required to be paid into the sinking fund and for the accumulation of such reserves and
the making of such expenditures for depreciation and replacement of said system as shall be
determined necessary from time to time by the governing body or as shall have been covenanted
in the ordinances and resolutions authorizing outstanding bonds.

NOW THEREFORE, BE IT RESOLVED by the Town of the Town of Fromberg, Montana,

Section 1. Intent to Charge all Properties. It is the intent of the Town to charge all properties a
base rate charge if they have the following requirements;

- A Building (as described under Zoning, Chapter 2, Definitions of the Fromberg Code) on
property;
- Vacant lot with a water hookup;

PASSED and APPROVED by the Fromberg Town Council and approved by the Mayor on this ___
6th day of March, 2006.

[Signature]
Mayor

ATTEST:
[Signature]
Town Clerk

Pres # 392

**RESOLUTION APPROVING AND ADOPTING
THE REVISED AND RESTATED INTERLOCAL AGREEMENT
GOVERNING THE
MONTANA MUNICIPAL INSURANCE AUTHORITY
CITY/TOWN OF Fromberg**

WHEREAS, the City/Town of Fromberg is an incorporated city/town of the _____ class, duly organized under the laws of the State of Montana; and

WHEREAS, Title 7, Chapter 11, Part 1, Montana Code Annotated (MCA), authorizes political subdivisions to create interlocal agreements to jointly perform any undertaking that each of them is authorized by law to perform; and

WHEREAS, Section 2-9-211, MCA authorizes political subdivisions of the state, separately or jointly with other subdivisions, to procure insurance to use a deductible or self-insurance plan, wholly or in part, and to establish a self-insurance or deductible reserve fund; and

WHEREAS, the Montana Municipal Insurance Authority (hereinafter "Authority") is an intergovernmental authority credited pursuant to the Interlocal Cooperation Act, §2-9-211, MCA, for the purpose of providing one or more risk protection programs for the benefit of participating Montana cities and towns; and

WHEREAS, the City/Town of Fromberg is a Member of the Authority; and

WHEREAS, the Authority has determined that a REVISED AND RESTATED INTERLOCAL AGREEMENT GOVERNING THE MONTANA MUNICIPAL INSURANCE AUTHORITY is necessary to govern the operations of the Authority;

WHEREAS, Section XXV of the existing INTERLOCAL AGREEMENT CREATING THE MONTANA MUNICIPAL INSURANCE AUTHORITY requires two-thirds of governing boards or councils of the Authority's Members to approve amendments and revisions to the Interlocal Agreement;

NOW, THEREFORE, BE IT RESOLVED THAT the City/Town of Fromberg hereby approves and adopts the REVISED and RESTATED INTERLOCAL AGREEMENT GOVERNING THE MONTANA MUNICIPAL INSURANCE AUTHORITY and directs the appropriate Officer of the City/Town of Fromberg to execute the same.

I, Denee Shanks, the undersigned, hereby certify that I am the Mayor (Officer/Representative) of City/Town, that the foregoing is a full, true and correct copy of a resolution duly passed by the City/Town Council at a meeting of said Council on the 7 day of November, 2005, and that the resolution is now in full force and effect.

IN WITNESS WHEREOF, I set my hand and the seal of the City/Town of Fromberg, this 7 day of November, 2005.

Fromberg
City/Town Name

BY: Denee Shanks
Signature

ITS: Mayor
Title

**RESOLUTION AUTHORIZING PARTICIPATION IN
THE MONTANA MUNICIPAL INSURANCE AUTHORITY
EMPLOYEE BENEFITS PROGRAM AND AUTHORIZING THE
EXECUTION OF
THE MEMORANDUM OF INTENT TO PARTICIPATE IN SUCH
PROGRAM
AND SUCH OTHER DOCUMENTS AS MAY BE NECESSARY
TO EFFECTUATE PARTICIPATION IN SUCH EMPLOYEE BENEFITS
PROGRAM**

WHEREAS, the MONTANA MUNICIPAL INSURANCE AUTHORITY (MMIA) has undertaken steps to create and organize a group self-insurance hospitalization, medical, health, including long-term disability, accident or group life insurance Employee Benefits Program ("Employee Benefits Program") for the benefit of the Members of the MMIA and their respective public officials, employees, retirees and their families and dependents who are eligible for participation in such Employee Benefits Program; and,

WHEREAS, the undersigned city or town which is a member of the MMIA has previously expressed an interest in participating in such Employee Benefits Program; and

WHEREAS, Mont. Code Ann. § 2-18-702, authorizes cities and towns to enter into group hospitalization, medical, health, including long-term disability, accident or group life insurance contracts or plans for the benefit of their officers and employees and their dependents; and,

WHEREAS, Mont. Code Ann. § 2-18-711, permits the establishment of group programs by local government entities to provide employee group benefits; and,

WHEREAS, the undersigned city or town has determined that it is in the best interest of the city or town, its employees, [retirees] and their dependents to participate in the Employee Benefits Program established by the MMIA;

NOW THEREFORE the undersigned city and town, acting through its [city council] does hereby resolve to take the following acts:

1. That the undersigned city or town does hereby authorize its participation in the Employee Benefits Program for a period of sixty (60) consecutive months from the date of implementation of the Employee Benefits Program as provided in the Memorandum of Intent to Participate in the MMIA Employee Benefits Program, a true copy of which Memorandum is attached as Exhibit 1 to this Resolution;

2. That the [Mayor/City Manager] is hereby authorized to execute the Memorandum of Intent to Participate in the MMIA Employee Benefits Program;
3. That the [Mayor/City Manager] is hereby authorized to execute such other agreements as may be necessary to effectuate the intent of the undersigned city or town to participate in the Employee Benefits Program; and,

RESOLVED this 12 day of Sept., 2005.

Chair, Board of Directors Bill Kiras

Attest: Draugh McHenry

CEO _____

O:\Administration - MMIA\Employee Benefits Program\Creation Documents\ResolutionEBProgramOct12004.doc

Resolution #390

Be it resolved: That a town meeting of the Town of Fromberg held on the 12th day of September 2005, the tax levy for the Town of Fromberg for the fiscal year 2005/2006 was made by resolution of the Town Council and approved by the Mayor as follows:

General (all purpose)	94.114 mills
Comp Insurance	4.639 mills
Health Insurance	29.565 mills

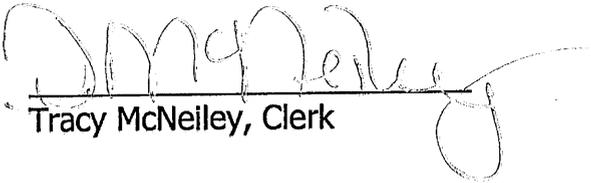
Making a total of 128.318 mills.

Fromberg Rural Fire Dept. 18.400 mills

Making a total of 146.718 mills.

Said Town of Fromberg has caused its corporate name to be subscribed there to and its corporate seal affixed by it's Mayor and Clerk this 12th day of September, 2005.


Renee Shanks, Mayor


Tracy McNeiley, Clerk

RESOLUTION NO. 389

**A RESOLUTION TO APPROVE AND ADOPT
THE CARBON COUNTY COMMUNITY WILDFIRE PROTECTION
AND PRE-DISASTER MITIGATION PLAN**

WHEREAS, Carbon County has prepared a Community Wildfire Protection and Pre-Disaster Mitigation Plan ("the Plan");

WHEREAS, the Plan covers rural areas of the county and all of the incorporated communities, including the towns of Bearcreek, Bridger, Fromberg, Joliet, and the City of Red Lodge; and

WHEREAS, the Plan meets all the requirements of the Interim Final Rule published in the Federal Register on February 26, 2003, at 44 CFR Part 201 as part of the Disaster Mitigation Act of 2000.

NOW, THEREFORE BE IT,

RESOLVED, the Carbon County Community Wildfire Protection and Pre-Disaster Mitigation Plan is approved and adopted.

FURTHER RESOLVED, the Carbon County Community Wildfire Protection and Pre-Disaster Mitigation Plan is to be followed and incorporated into planning for the City.

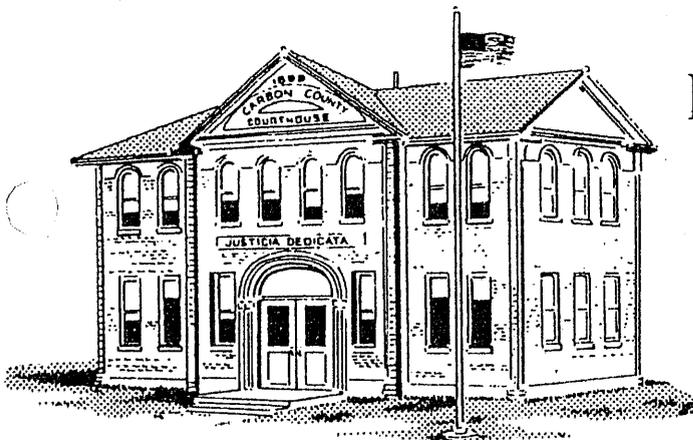
FINALLY RESOLVED, the Town will work and cooperate with Carbon County and other communities in the County to implement the Carbon County Community Wildfire Protection and Pre-Disaster Mitigation Plan.

PASSED and APPROVED by the Fromberg Town Council this 12 day of September, 2005.

FOR THE TOWN OF FROMBERG, MT

By: Bill Rivers - Acting Mayor
Rene Shanks, Mayor

Attest: Tracy McNeely
Tracy McNeely, City Clerk



BOARD of COMMISSIONERS

COUNTY OF CARBON • STATE OF MONTANA

Post Office Box 887
Red Lodge, MT 59068

Phone: (406) 446-1595
Fax: (406) 446-2640

Rene Shanks, Mayor
Town of Fromberg
Fromberg, MT. 59029

August 8, 2005

Dear Mayor Shanks:

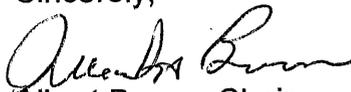
We are pleased to let you know that the Community Fire and Pre-Disaster Mitigation Plan has been finalized following the closure of the recent public comment period. The changes between the draft--which you were provided in early June--and the final were minimal. The changes consisted of the insertion of maps and a BLM fire project west of Red Lodge, and some formatting edits.

As you may recall, the plan prepared by Beck Consulting, covers the county and also each of the incorporated communities. We have approved and adopted the plan by resolution on behalf of the county. While your adoption of the plan is optional, we would like to see the benefits of both potential project funding and post-disaster assistance extended to the city. For that reason, we are asking that the city also approve and adopt the plan by resolution. We have attached a sample resolution for your use or you may develop your own language.

Once each of the towns and the city has had the chance to make their decision about the plan, the resolutions of those adopting the plan will be incorporated into the plan so it can be printed and distributed. Following that the plan will be reviewed by the state and FEMA, a process that typically takes several months.

In light of the recent flooding and highway incidents, and in the face of what may yet be a challenging fire season, we are pleased to see that through this plan, all residents of the county are protected to the maximum extent possible from loss or damage due to future natural disasters. If you have any questions, you can contact Barb Beck at 446-3628, or Darrel Krum at 446-1038. Please inform us of your decision, and if approved, provide a copy of the resolution, so we can move ahead with obtaining final approval.

Sincerely,


Albert Brown, Chair
enclosure

Resolution #388

A Resolution permitting the clerk to make the necessary budget transfers within the various accounts for the fiscal year ending June 30, 2005 to accounts that are short within the budget.

Passed this 8 day of August, 2005.



Handwritten signature of Rene Shoups in cursive script.

Mayor



Handwritten signature of Craig M. Baker in cursive script.

Clerk

Budget Resolution #387

WHEREAS, on March 4, 2005, the Town of Fromberg received from the Montana Department of Transportation, a grant in the amount of \$1,859.00 for the purchase of police radar and PBT equipment, for which no provision was made in the FYE 2005 Town of Fromberg budget, and

WHEREAS, towns may appropriate federal or state money received during the fiscal year by formal resolution,

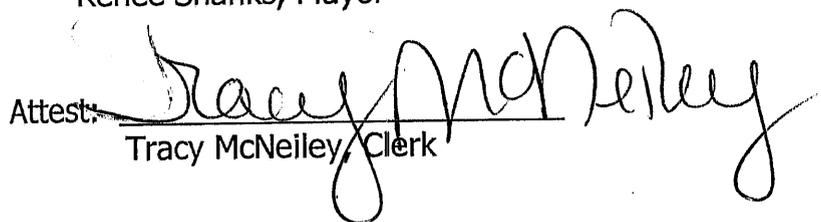
NOW THEREFORE, BE IT RESOLVED, that the Town Council of Fromberg hereby appropriate the sum of \$1,859.00 and directs the Town Clerk to allocate said amount to the following program:

General 1000 Police Crime Control Equipment 420100940

BE IT FURTHER RESOLVED that the above appropriation shall become effective on March 4, 2005.

Town of Fromberg, Montana

By: 
Renee Shanks, Mayor

Attest: 
Tracy McNeiley, Clerk

Resolution 386

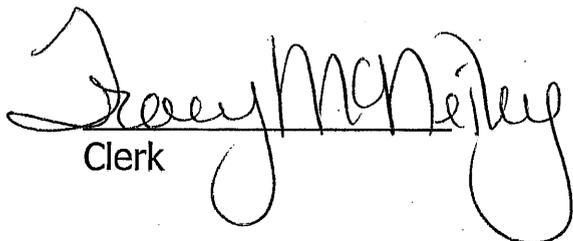
A resolution of the Town Council of Fromberg setting the fees for the following services:

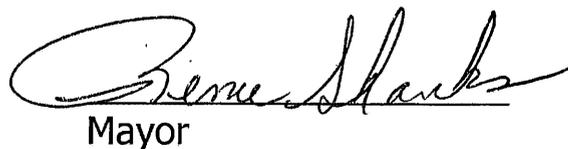
Copies: \$.10 each

Incoming fax: \$2.00 per page

Outgoing fax: \$2.00 per page

Passed and approved this 6 day of June, 2005.

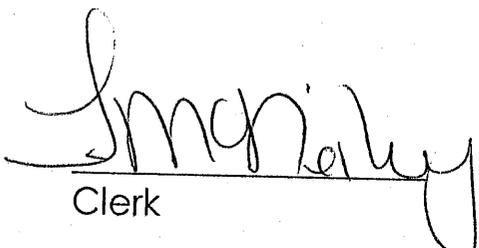

Clerk

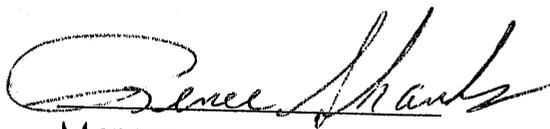

Mayor

Resolution #385

A resolution of the Town Council of Fromberg establishing a \$20.00 fee on all returned checks.

Passed and approved this 14 day of Feb., 2005.


Clerk


Mayor

Loan Resolution #384

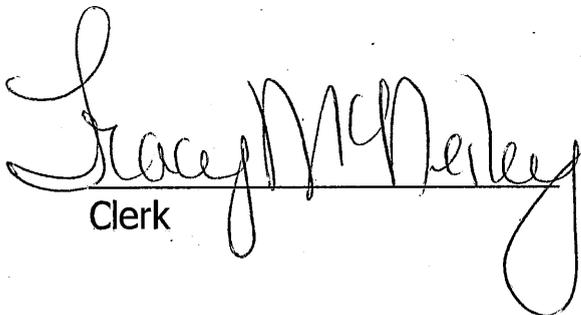
A resolution of the Town Council of the Town of Fromberg authorizing and providing for the incurrence of indebtedness for the purpose of purchasing a lawn mower.

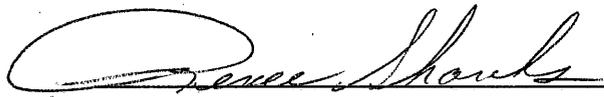
Whereas, it is necessary for the Town of Fromberg to take out a loan from the Bank of Bridger for \$2,500.00 to purchase a lawn mower.

Now therefore, in consideration, the Town of Fromberg hereby resolves:

1. To have the loan set up for one year on monthly payments.
2. To have the loan signed by the Mayor, Renee Shanks and the Clerk, Tracy McNeiley.

Duly passed and adopted by the Town Council of the Town of Fromberg on the 10th day of January, 2005.


Clerk


Mayor

Attest:
(seal)

Member Julio Jones moved the adoption of the following resolution.

Resolution No. 383

A resolution relating to participation in pooled self-insurance program; approving and authorizing the execution of the Montana Municipal Insurance Authority (Authority) Interlocal Agreement, approving the Municipality's participation in the Authority's Revised Workers' Compensation Program, authorizing the execution of the Revised and Restated Workers' Compensation Program Agreement, ratifying the issuance of bonds on its behalf and authorizing and approving the execution and delivery of a note evidencing the municipality's proportionate share of principal of and interest on the bonds.

Be it Resolved by the Governing Body of Tromberg (the Municipality) As Follows:

Section 1. Authorization and Recitals.

1.01. Recitals and General Authority. The Municipality is authorized by Montana Code Annotated, Section 39-71-403 to self-insure for workers' compensation separately or jointly with other public corporations. The Municipality has evidenced its intent to enter into an agreement with the Authority for the purpose of obtaining workers' compensation insurance coverage under the authority's Revised Workers' Compensation Program.

1.02. Proposed Program and Notes. The Montana Municipal Insurance Authority, (the Authority) has been created as a joint exercise of powers entity pursuant to Title 7, Chapter 11, Part 1, M.C.A. (the Interlocal Cooperation Act) for the purpose of providing insurance and reinsurance programs to Montana municipalities, pursuant to an Interlocal Cooperation Agreement adopted and executed by all Montana municipalities wishing to become members of the Authority (Member). The Authority offers its Members various insurance programs, the participation in which is evidenced by the execution of an agreement setting forth the terms and conditions of the Program, (the Revised and Restated Workers' Compensation Program Agreement). Among the programs offered by the Authority are the Liability Insurance Coverage Program and the Workers' Compensation Risk Retention Program (the Revised Program).

Pursuant to the Revised Program Agreement, the Authority has issued and sold bonds (the Bonds) on behalf of the Members adopting this Resolution, each issuing a Note (as hereinafter defined) and signing the Revised and Restated Workers' Compensation Program Agreement (the Revised Agreement). The Bonds established and capitalized on Excess Claims Payment Fund to pay "specific excess claims" and to pay "aggregate excess claims" over Attachment Points to be determined periodically by the Board of the MMIA, and a Supplemental Program fund to pay claims incurred and incurred-but-not-reported prior to October 1, 1990. Each participant will execute and deliver to the Authority a general obligation note (the Note) in a principal amount equal to their proportionate share of the principal of the Bonds and bearing interest thereon.

The respective Notes and the Agreements obligate each Participant to pay the principal of an interest on its respective Note in order to participate in the Revised Program. In addition, each participant will be obligated to pay its proportionate share of other cost of the Revised Program as determined and allocated periodically by the MMIA for participation in the Revised Program as set forth in the Agreement.

1.03. Documentation. Forms of the following documents relating to the Revised Program and the Note have been prepared and submitted to this Governing Body, and are hereby directed to be filed with the Clerk.

(a) the Montana Municipal Insurance Authority Interlocal Agreement (the Interlocal Agreement), to be entered into between the Municipality and other Member Entities;

(b) the Revised and Restated Workers' Compensation Program Agreement with Exhibit C, Definitions, to be entered into between the Authority and the Municipality;

(c) the Note to be executed by the Municipality and delivered to the Authority evidencing the Municipality's obligation to pay its proportionate share of principal and interest on the Bonds, a copy of which is attached hereto.

Section 2. Findings.

It is hereby found, determined and declared that:

(a) The Revised Program offered by the Authority provides an immediate and long-term solution to the Municipality's inability to obtain workers' compensation insurance at reasonable rates.

(b) The Program provides the following advantages:

(1) immediate capitalization of an excess claims payment fund (the "Excess Claims Payments Fund") from the proceeds of the sale of Bonds for the purpose of providing protection from large claims losses at a more advantageous cost than purchasing commercial insurance;

(2) mutual agreement by the Members to pay annual premium to spread and moderate the cost of claims loss to each Member,

(3) relief from the commercial insurers' rights under excess policies to force claim settlements which are payable primarily in each case from the MMIA's self-insurance funds;

(4) access to the commercial reinsurance market in future years when commercial reinsurance is available at rates deemed favorable by the Participating Members and the Authority, and

(5) premium payments calculated to provide amounts in each year necessary to maintain the Revised Program at an actuarially sound level and therefore sufficient to reserve against the incurred losses of the Municipality and other Participants.

(c) In authorizing the Municipality's membership in the Authority and the execution of the Interlocal Agreement, the Municipality's execution of the Revised Agreement and the execution and delivery of the Note, the Municipality's purpose is and in its judgment, the effect thereof, will be to protect the health, safety, welfare and economic well-being of the citizens of the Municipality by making certain that the Municipality is insured against losses and claims;

(d) The Premium to be paid in each year by the Municipality and the method of calculation thereof as provided for in the Revised Agreement and the Note is reasonable, fair, and just and shall constitute a general obligation of the Municipality to be funded by a levy of an ad valorem tax on all taxable property within the Municipality without regard to any maximum mill levy limitation set by statute;

(e) The terms and conditions for membership in the authority as set forth in the Interlocal Agreement, the terms and conditions for participation in the Revised Program as set forth in the Revised Agreement, and the provisions of the Note are necessary, desirable and proper to achieve the goals of the Revised Program and the representations, covenants and recitals made therein by the Municipality are true, valid and accurate;

(f) The coverage provided to the Municipality by the Revised Program as evidenced by the Revised Agreement is adequate consideration for the Municipality's agreement to pay any Premium required thereunder and to issue the Note;

(g) It is desirable that the Note be issued upon the terms and for the reasons set forth in this Resolution and the Municipality covenants and agrees to levy an annual ad valorem tax, if necessary, on all property within its jurisdiction in an amount sufficient to pay principal of and interest on the Note when due;

Section 3. Authorization and Approval of the Interlocal Agreement, the Revised Agreement, the Note, the issuance of Bonds.

The Municipality is hereby authorized to become a member of the Authority by execution of the Interlocal Agreement. The Municipality is hereby authorized to execute the Revised Agreement and participate in the Revised Program in accordance with the terms and conditions set forth in the Revised Agreement. The Municipality is hereby authorized to issue the Note, subject to the terms and conditions set forth in Section 4 hereof and in the form attached hereto, to evidence its obligation for a proportionate share of the principal of and interest on the bonds. The forms of the Interlocal Agreement, the Revised Agreement and the Note referred to in Section 1.03 hereof are approved, subject to such modifications and revisions as are deemed appropriate and approved by the chief executive officer, finance officer or treasurer, and attorney for the Municipality, as may be approved by the Authority, which approval shall

be conclusively evidenced by execution of the Interlocal Agreement, the Revised Agreement and the Note. The Interlocal Agreement, the Revised Agreement and the Note are authorized to be executed by the mayor, the treasurer or finance director and attested by the Clerk. Copies of all the documents in final form shall be delivered, filed and recorded as provided therein.

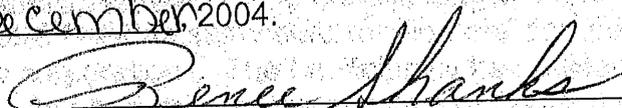
Section 4. The Note.

The Note shall be issued to evidence the Municipality's general obligation to pay its proportionate share of the principal of and interest on the Bonds. Provided, however, that in no event shall the principal amount of the Note exceed, at the time such Note is issued, 3% of the taxable valuation of the real and personal property located within the Municipality.

Section 5. Effective Date.

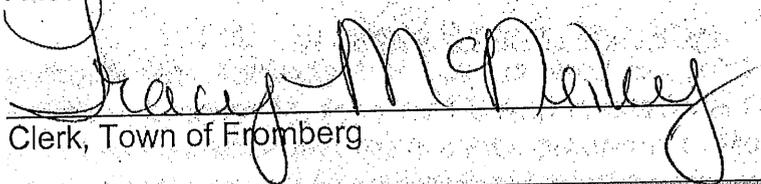
This resolution shall become effective immediately upon its passage and approval.

Passed and Approved by Governing Body of the Town of Fromberg,
Montana this 6 day of December, 2004.



Mayor, Town of Fromberg

Attest:



Clerk, Town of Fromberg

Member Bill Rivers seconded the motion and the following voted in favor thereof: Rich Anderson, Bill Coty

The following voted against the same:

Absent:

Resolution #382

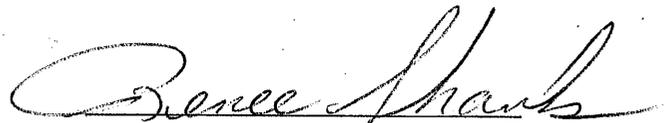
A Resolution of the Town Council of Fromberg authorizing participation in the Workers' Compensation Risk Retention Program of the Montana Municipal Insurance Authority (MMIA).

WHEREAS, the Town of Fromberg has experienced difficulty obtaining Workers' Compensation Insurance coverage; or WHEREAS, based upon the estimated initial premiums and the long range projected savings, it appears that cost savings can be realized by participation in the Workers' Compensation Risk Retention Program;

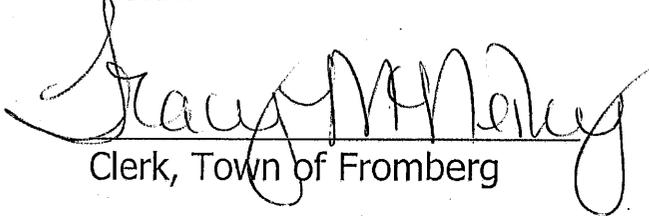
NOW THEREOFRE, the Council hereby resolves:

1. To authorize participation in MMIA's program effective ~~January~~ January 1, 2005.
2. To authorize the Town Clerk to execute the Application and Notice of Intent Form.

Adopted this 1st day of November, 2004.


Mayor, Town of Fromberg

Attest:


Clerk, Town of Fromberg

Resolution #381

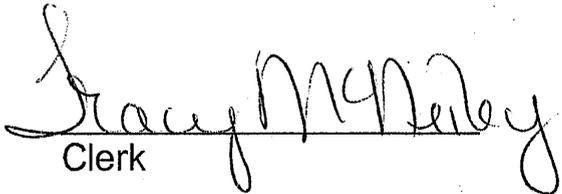
A resolution setting the fine for those found in violation of 4-2-01 or 4-2-02 regarding noxious weeds as defined in the Fromberg municipal code.

The fine shall be as follows:

\$50.00 for the first offense, to double every 30 days until removed.

Fine not to exceed \$250.00.

Passed and approved this 4 day of October, 2004.


Clerk


Mayor

Resolution #380

Be it resolved: That a town meeting of the Town of Fromberg held on the 4th day of October 2004, the tax levy for the Town of Fromberg for the fiscal year 2004/2005 was made by resolution of the Town Council and approved by the Mayor as follows:

General (all purpose)	115.61 mills
Health Insurance	9.48 mills

Making a total of 125.09 mills.

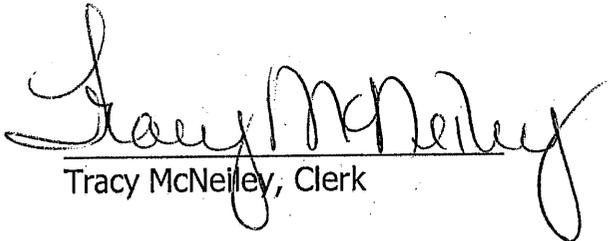
Fromberg Rural Fire Dept. 18.40 mills

Making a total of 143.49 mills.

Said Town of Fromberg has caused its corporate name to be subscribed there to and its corporate seal affixed by it's Mayor and Clerk this 4th day of October, 2004.



Renee Shanks, Mayor



Tracy McNeiley, Clerk

Resolution #379

A resolution fixing salaries of all employees of the Town of Fromberg, Montana and amending Resolution #374.

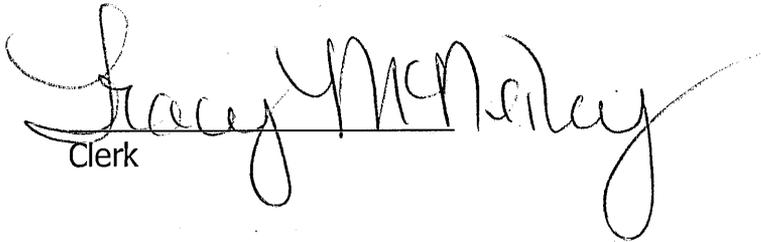
Be it ordained by the Town of Fromberg.

Section 1. That Resolution #374 shall be, and hereby amended such that the following employees of the Town of Fromberg shall receive monthly and/or hourly compensation to the following schedule effective July 1, 2004.

P/T Permanent Police	\$10.50/hr	\$910.00.00/mth	\$445.00/semi mthly
Town Foreman	\$11.58/hr	\$2007.28/mth	\$1,003.64/semi mthly
Town Clerk	\$8.50/hr (After probation)	\$884.00/mth	\$442.00/semi mthly
Other part time	\$6.50/hr or minimum wage		

Duly passed and adopted by the Town Council of the Town of Fromberg this 1st day of November, 2004.


Mayor


Clerk

Resolution #378

A resolution to increase the fees for obtaining an animal license and fines for failure to obtain. That resolution #241 shall be, and is hereby amended.

Whereas The Town Council of the Town of Fromberg has increased the fees for obtaining an animal license as follows:

Male: from \$5.00 to \$10.00

Female (altered): from \$5.00 to \$10.00

Female (unaltered): from \$10.00 to \$15.00

All licenses to expire April 30th annually.

The fines for failure to obtain license shall be,

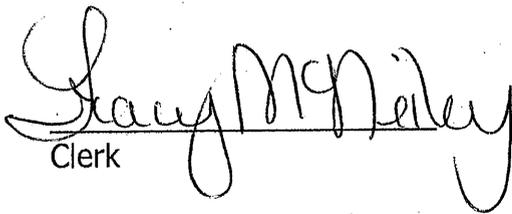
First offense: \$25.00

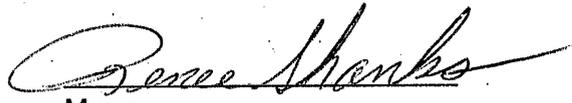
Second offense within 2 years: \$50.00

Third offense within 2 years: \$75.00

On the fourth offense, the owner will be asked to remove the animal from the Town of Fromberg.

Passed and approved this 4 day of Oct., 2004.

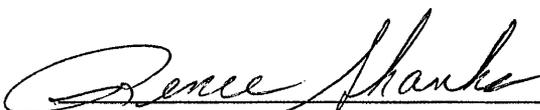

Clerk

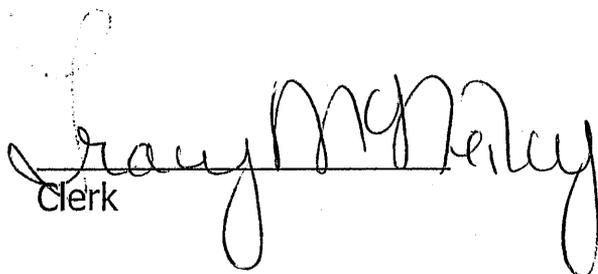

Mayor

Resolution No. 377

A Resolution permitting the clerk to make necessary budget transfers within the various accounts for the fiscal year ending June 30, 2004 to accounts that are short within the budget.

Passed this 23rd day of August 2004


Mayor


Clerk

Resolution 376

A RESOLUTION CALLING FOR AN ELECTION ON THE QUESTION OF CONDUCTING A LOCAL GOVERNMENT REVIEW ESTABLISHING A STUDY COMMISSION

Councilperson Julie Jones introduced the following and moved for its adoption. Councilperson Rich Anderson seconded the motion, and it was unanimously adopted:

WHEREAS, Section 7-3-173 (2) MCA states: the governing body shall call for an election, to be held on the Primary Election date, on the question of conducting a local government review and establishing a Study Commission, in 2004, to implement the provisions of Article XI, Section 9 (2), of the Montana Constitution as provided in Section 2, Chapter 70, Laws of 1977.

NOW, THEREFORE BE IT RESOLVED:

That the question of conducting a local government review and establishing a Study Commission, be placed on the June 8, 2004, Primary Election Ballot substantially following the ballot format outlined in 7-3-175 MCA:

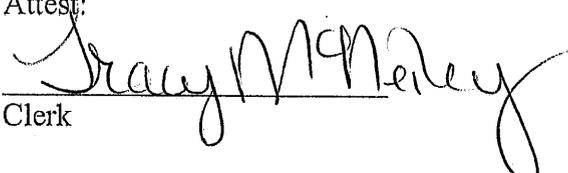
FOR the review of the government of the town of Fromberg and the establishment of a local government study commission consisting of 3 members to examine the government of the town of Fromberg and submit recommendations thereon.

AGAINST the review of the government of the town of Fromberg and the establishment of a Study Commission.

PASSED and approved by the Fromberg Town Council on April 5, 2004.


Mayor

Attest:


Clerk

**FRANCHISE TRANSFER
RESOLUTION NO. 375**

A RESOLUTION OF THE FROMBERG CITY COUNCIL OF THE CITY OF FROMBERG, STATE OF MONTANA, GRANTING A CABLE TELEVISION FRANCHISE TO CABLE MONTANA, LLC, A MONTANA LIMITED LIABILITY COMPANY.

WHEREAS, the Fromberg City Council of the City of Fromberg ("City") originally granted a cable television franchise to BLACKSTONE CABLE, LLC; and

WHEREAS, the City granted a transfer from BLACKSTONE CABLE, LLC, to MALLARD CABLEVISION, LLC; and

WHEREAS, MALLARD CABLEVISION, LLC, filed for bankruptcy in the State of Delaware and the City has now been advised that CABLE MONTANA, LLC ("Cable Montana"), acquired the cable television system within the City by transfer from the Bankruptcy Court of the State of Delaware to an interim bankruptcy purchaser and then to Cable Montana; and

WHEREAS, Cable Montana has requested the City to grant a franchise similar to the previous franchises granted;

NOW, THEREFORE, BE IT RESOLVED BY THE FROMBERG CITY COUNCIL OF THE CITY OF FROMBERG, STATE OF MONTANA, AS FOLLOWS:

Section 1. The City hereby grants to Cable Montana, a Montana limited liability company, a franchise to operate the cable television system within and through the City and that the franchise herein granted will have an effective date of March 1, 2004.

Section 2. As documentation for this franchise, Cable Montana will obtain annually a City business license. The address for business correspondence shall be:

CABLE MONTANA, LLC
ATTN: Christian M. Hilliard
2605 Second Avenue, Suite A
P.O. Box 1057
Kearney, NE 68848-1057
308-236-1510

Section 3. Cable Montana may transfer the franchise or control related to the franchise to any headend controlled by or under common control of Cable Montana upon giving written notice

to the City of such transfer to an affiliated entity along with the address of the entity if the address is changed.

Section 4. The City approves the assignment, mortgage, pledge or other encumbrance by Cable Montana of the franchise or assets as collateral for a loan. The City agrees to recognize Cable Montana's secured lender (or any purchaser at a foreclosure sale or other successor or assignee of such lender) as franchisee under the franchise, entitled to all of the benefits and subject to all of the obligations thereunder.

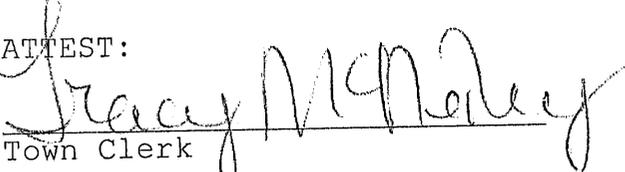
Section 5. As consideration for the grant of this franchise and for the continuation of it, the City agrees to lease and Cable Montana agrees to rent the tract of land within the City on which the headend of the cable system is located. Cable Montana will place an additional dish on the site for additional service and, therefore, the size of the site may be increased from approximately 30 feet x 30 feet to 40 feet x 30 feet. Cable Montana will pay monthly to the City, the sum of \$200.00 commencing on the 1st day of April, 2004.

PASSED, ADOPTED AND APPROVED by the Fromberg City Council of the City of Fromberg, State of Montana, on this 5 day of ~~May~~ April, 2004.

CITY OF FROMBERG

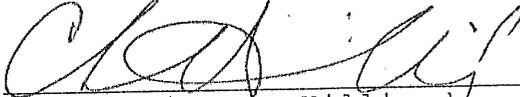
By: 
Mayor of Fromberg

ATTEST:


Town Clerk

Accepted this 12 day of May, 2004.

CABLE MONTANA, LLC

By: 
Christian M. Hilliard
Its: President

Resolution No. 374

A resolution fixing salaries of all employees of the town of Fromberg, Montana and amending resolution #363.

Be it ordained by the Town of Fromberg.

Section 1. That resolution 363 shall be, and hereby is amended such that the following employees of the Town of Fromberg shall receive monthly and/or hourly compensation to the following schedule effective July 1, 2003.

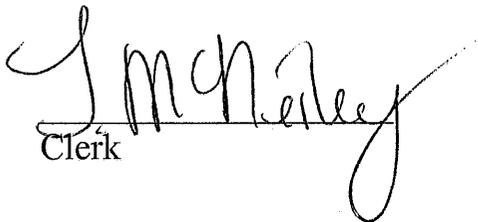
Town Marshall	\$10.30/hour	\$1,785.34/month	\$892.67/semi mthly
Town Foreman	\$11.02/hr	\$1910.13/month	\$955.07/semi mthly
Town Clerk	\$8.52/hr	\$886.08/month	\$443.04/semi mthly
Town Judge & Clerk		\$426.00/month	

Perm. Part Time \$7.00/hr

Temp. Part Time \$7.00/hr

Other Part Time \$6.50/hr or minimum wage

Duly passed and adopted by the Town Council of the Town of Fromberg this 1st day of March, 2004.


Clerk


Mayor

RESOLUTION NO. 373

WHEREAS: it is necessary to increase the rates and charges for services provided by the Systems in order to collect sufficient revenues for necessary operation and maintenance of the Systems; and

WHEREAS: under Section 69-7-101, Montana Code Annotated, the Town has the power and authority to regulate, establish, and change, as it considers proper, rates, charges, and classifications imposed for utility services to its inhabitants and other persons served by the municipal systems. Rates, charges, and classifications must be reasonable and just.

NOW, THEREFORE, BE IT RESOLVED by the Town Council (the Council) of the Town as follows:

Section 1. Intent to Increase Water User Charges. It is the intent of the Town to implement a rate increase for users of the System as of the March, 2004 utility billing, as set for herein,

Section 2. <u>Base Rate Charge.</u>			
User Categories	Water	Sewer	Garbage
Residential	24.28	10.00	
1 person			12.48
2 person			13.81
3 person			14.87
4 person or more			15.93
Hardship Residential Rate	21.63	8.25	10.87
Employee Rate	14.43	2.00	3.40
Commercial			
Small Commercial	24.28	10.00	16.99
Large Commercial			27.00
School	24.28	26.42	
Out of Town			
Residential	30.80	10.00	
Commercial	30.80	10.00	
Churches, American Legion	13.47	5.00	12.42
Bulk Rate Users	\$1.50/250 gallons (token value)		
Absent Property Owners (with water turned off)	13.47		

At the base rate, users are entitled to 4000 gallons of water per month. Any water usage over 4,000 gallons will be charged at \$2.75 per thousand gallons. Multiple users on a single meter will be charged a base rate for each user on the system. Multiple users in a single household will be charged a for each unit of households.

Section 3: Rate Increase. Effective as of March, 2004 utility billing, the Base Rate Charge of an additional \$6.00 per month and the Incremental Water Rate Charge shall be an additional .50 per thousand gallons per month for anything over 4,000 gallons. Bulk water usage was raised from \$1.25 per 250 gallons to \$1.50.

Section 4.: Determination of Annual Budget for the System. Each year the Council of the Town shall determine the amount of money needed to pay the costs of the System including but not limited to: a) the payment of reasonable expense of operation and maintenance of the Systems, b) administration of the Systems, c) the payment of principal and interest on any bonded or other indebtedness of the Systems, d) the establishment or maintenance of any required reserves, including reserves needed for expenditures for depreciation and replacement of facilities, as may be determined necessary from time to time by the Council or as covenanted in the ordinance or resolution authorizing any outstanding bonds of the System. Based on the annual needs of the Systems, the Council will establish water, sewer, and garbage charges for the use of the Systems.

Section 5: Further Rate Increases. Subsequent adjustments to the Base Rate Charge and the Incremental Rate Charges will be made by resolution of the Town Council adopted after a public hearing with notice of thereof given as provided by law.

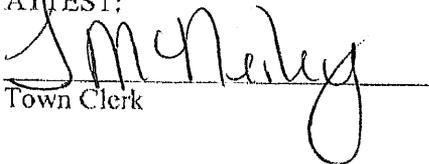
Section 6: Public Hearing. A public hearing on the rate increase was held on February 2, 2004 at 7:00 p.m. at the Town Hall in Fromberg. Another public hearing will be held on March 1st, 2004 at 7:00 p.m. at Town Hall in Fromberg.

Section 7: Notice. The Town-Clerk Treasurer is hereby authorized and directed to publish or cause to be published a copy of a notice of the passage of this resolution in the *Carbon County News*, a newspaper of general circulation in the Town, on February 19 and February 26, 2004 in the form and manner prescribed by law, and to mail or cause to be mailed a copy of said notice to all persons who own property in the Town and to all customers of the Systems at least 7 days and not more than 30 days prior to a public hearing. The mailed notice must contain an estimate of the amount the customer's average bill will increase. The Town-Clerk Treasurer is also authorized and directed to mail first class, postage prepaid, notice of all hearings to the Montana Consumer counsel.

PASSED AND APPROVED BY THE Fromberg Town council on
3/1/04, 2004.


Mayor

ATTEST:


Town Clerk

Resolution #372

Be it resolved: That a town meeting of the Town of Fromberg held on the 23rd day of August 2004, to amend Resolution 372, to revise the amount of tax levy for the Town of Fromberg fiscal year 2003-2004, per ceiling on Town Tax levy. Amendment made by Resolution of the Town of Fromberg Town Council and approved by the Mayor as follows:

General (all purpose)	From 101.80 mills to 103.80 mills
Liability Insurance	From 17.00 mills to 0 mills
Health Insurance	From 2.00 mills to 17.00 mills

Making a total of 120.80 mills

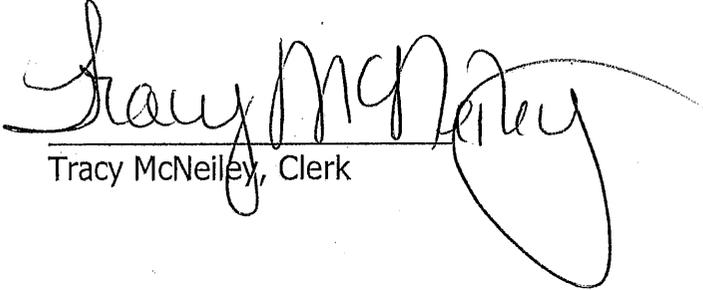
Fromberg Rural Fire Dept. 18.40 mills

Making a total of 138.20 mills

Said Town of Fromberg has caused its corporate name to be subscribed there to and its corporate seal affixed by it's Mayor and Clerk this 23rd day of August 2004.

Attested:
(seal)


Renee Shanks, Mayor


Tracy McNeiley, Clerk

Resolution No. 372

Be it Rolved: That a Town Meeting of the Town of Fromberg held on the 8th Day of September 2003, the tax levy for the Town of Fromberg for the fiscal year 2003 2004 was made by resolution of the Town council and approved by the mayor as follows.

General (all Purpose)	101.80 Mills
Liability Insurance	17.00 Mills
Health Insurance	2.00 Mills

Making a total of 120.80 mills

Fromberg Rural Fire Dept.	18.40
---------------------------	-------

Making a total of 138.20 mills

Said Town of Fromberg has caused it,s corporation name to be subscribed there to and its copporate seal affixed by its mayor and clerk this 8 day of September 2003


Clerk


Mayor

Amended
8/23/04

RESOLUTION NO. 37971

WHEREAS: The Town of Fromberg voted and approved on June 1st, 2003, their regular meeting to adopt the following capitalization policy for fixed assets.

WHEREAS: It has been the recommendation of the Town Auditors to adopt this capitalization policy to provide controls to safeguard the Town's Assets.

NOW THEREFORE, BE IT RESOLVED:

THAT all fixed assets that cost \$5,000 or exceed \$5,000 be recorded in a fixed asset records and an annual depreciation schedule shall be booked and recorded for each fixed asset in the General Ledger.

THAT all annual fixed assets that are less than \$5,000 will not be recorded in the General Ledger.

THAT at a minimum, the report shall include the following information: description, asset number, location, acquisition cost, assigned life, method of depreciation and depreciation taken on an annual bases with accumulation thereof.

PASSED AND APPROVED BY THE Fromberg Town council on
August 4, 2003, ~~2002~~


Mayor

ATTEST:


Town Clerk

Resolution No. 370 A

as amended

RESOLUTION OF THE FROMBERG TOWN COUNCIL

WHEREAS, the Town Council of the Town of Fromberg Montana has determined that the revenues that will be derived from the property tax mill levies to be imposed upon the taxable property within the Town of Fromberg during fiscal year 2003-2004 and for the foreseeable future will be insufficient to provide for the minimally essential expenditures from the 2371 Health Insurance fund; and

WHEREAS, the specific purpose for which the additional money is to assist the employees of the Town of Fromberg with additional health insurance coverage.

WHEREAS, the dollar amount required to be raised is \$4,150, and

WHEREAS, the above dollar amount is approximately equivalent to 15.70 property tax mills;

WHEREAS, 15-10-425 M.C.A. and 7-6-4431 M.C.A. authorizes the Town Council to adopt this resolution and to place the question of increasing the Town's maximum mill levy before the Town's voters at a special mail ballot election on July 1st, 2003.

1. That it is the intent of the Fromberg Town Council, upon approval of a majority of the Town's electors voting in the special mail ballot election in July, 2003 to exceed the current statutory mill levy for the 2371 Health Insurance fund by 15.70 mills.
2. That the question of exceeding the current statutory mill levy shall be placed on the ballot at the special mail ballot election to be held July 15, 2003.
3. That, if approved by a simple majority of the electors at the July 15, 2003 mail ballot election, the mill levy increase shall commence on August 1st, 2003 and shall remain in effect indefinitely.
4. That this resolution of the Fromberg Town Council shall go into effect immediately upon adoption by the Town Council.



Mayor

4/28/03
Date

ATTEST:



Town Clerk



PRESCRIBED WRITTEN PLAN FOR MAIL BALLOT ELECTIONS
13-19-205, MCA
(CONTINUED)

Fromberg) for signature verification. After signature verification and tabulation, they will be kept in a locked ballot box until opened for counting.

Submitted by: Jo-Ann Croft
County: Carbon
Date submitted: 5/12/03

Election Administrator:

Signature: *Jo-Ann Croft* County:

BE SURE TO ENCLOSE YOUR WRITTEN TIMETABLE!

FOR
OFFICE
USE ONLY

DATE RECEIVED _____	APPROVAL DATE _____	REJECTION DATE _____
REVIEWED FOR THE SECRETARY OF STATE BY: _____		DEPUTY CLERKING OFFICER _____

PRESCRIBED WRITTEN PLAN FOR MAIL BALLOT ELECTIONS
13-19-205, MCA

1. Legal name of jurisdiction: Town of Fromberg
2. Jurisdiction is: Municipality
3. Type of Election: Special election on ballot issues with no other elections taking place at the polls on this day in the district
4. Election Day is: July 15, 2003 and estimated number of eligible electors is: 210
5. The jurisdiction involves: a single county district
6. N/A
7. One person chiefly responsible for election: Jo-Ann Croft, Carbon County Election Administrator
8. N/A
9. Proportional voting: is not required for this election.
10. N/A
11. Voting is not permitted by electors who are eligible but otherwise not registered.
12. N/A
13. Number of places of deposit 2. If other than your office, list places and addresses: Fromberg City Hall, 118 West River Street, Fromberg, MT
14. If ballots are returned as undeliverable: The ballots will be filed and securely retained. They will be available for no individual to come in and vote. We will make every effort to contact the voter and the ballot will be mailed again if requested.
15. When ballots are returned by elector for counting, postage will be paid by: elector
16. If elector is required to apply postage, insufficient postage will be handled by: Election Administrator with reimbursement by Town of Fromberg.
17. N/A
18. Describe procedures you will use to ensure security for the ballots: The ballots will be placed in a locked ballot box to be transferred to the Election Administrator (from the Town of

RESOLUTION OF THE FROMBERG TOWN COUNCIL

WHEREAS, the Town Council of the Town of Fromberg Montana has determined that the revenues that will be derived from the property tax mill levies to be imposed upon the taxable property within the Town of Fromberg during fiscal year 2003-2004 and for the foreseeable future will be insufficient to provide for the minimally essential expenditures from the 2371 Health Insurance fund; and

WHEREAS, the specific purpose for which the additional money is to assist the employees of the Town of Fromberg with additional health insurance coverage.

WHEREAS, the dollar amount required to be raised is \$4,150, and

WHEREAS, the above dollar amount is approximately equivalent to 15.70 property tax mills;

WHEREAS, 15-10-425 M.C.A. and 7-6-4431 M.C.A. authorizes the Town Council to adopt this resolution and to place the question of increasing the Town's maximum mill levy before the Town's voters at a special mail ballot election on July 1st, 2003.

1. That it is the intent of the Fromberg Town Council, upon approval of a majority of the Town's electors voting in the special mail ballot election in July, 2003 to exceed the current statutory mill levy for the 2371 Health Insurance fund by 15.70 mills.
2. That the question of exceeding the current statutory mill levy shall be placed on the ballot at the special mail ballot election to be held July 15, 2003.
3. That, if approved by a simple majority of the electors at the July 15, 2003 mail ballot election, the mill levy increase shall commence on August 1st, 2003 and shall remain in effect indefinitely.
4. That this resolution of the Fromberg Town Council shall go into effect immediately upon adoption by the Town Council.


Mayor

4/28/03
Date

ATTEST:


Town Clerk



RESOLUTION OF THE FROMBERG TOWN COUNCIL

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Mayor

4/28/03
Date

ATTEST:



Town Clerk



PRESCRIBED WRITTEN PLAN FOR MAIL BALLOT ELECTIONS
13-19-205, MCA
 (CONTINUED)

TIMETABLE FOR MAIL BALLOT ELECTIONS
 (Pursuant to 13-19-205, MCA)

CALENDAR DATE	ACTIVITY
<u>by May 16, 2003</u>	Copy of written plan to governing body (no date set by law, but should be at least no later than 60 days before election)
<u>by May 16, 2003</u>	Submission of written plan to Secretary of State (no later than 60 days before election)
<u>May 21, 2003</u>	Last day for governing body to opt out (no later than 55 days before election)
<u>May 21, 2003</u>	Approval by Secretary of State (within 5 days of receiving written plan from the election administrator)
<u>May 22 & 29</u> <u>June 5 & 12</u>	Publish notice specifying close of registration as provided by 13-2-301, MCA
<u>June 26, 2003</u> <u>July 3, 2003</u> <u>July 10, 2003</u>	Publish notice of election, if applicable (Special 13-1-108)
<u>June 16, 2003</u>	Close of registration as provided by 13-2-301, MCA (30 days before election)
<u>June 23, 2003</u>	Date ballots mailed (no sooner than 25 days or later than 15 days before election)
<u>July 15, 2003</u>	Election Day

This schedule must be attached to the written plan for this mail ballot election.

Submitted by: _____

John Craft

Date: 5/12/2003