

CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of the City of Billings, Montana (the "City"), hereby certify that the attached resolution is a true copy of a Resolution entitled: "**RESOLUTION ALLOCATING TAX INCREMENT FUNDS FOR HOUSING FEASIBILITY STUDY**" (the "Resolution"), on file in the original records of the City in my legal custody; that the Resolution was duly adopted by City Council of the City at a regular meeting on September 25, 2000, and that the meeting was duly held by the City Council and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

I further certify that, upon vote being taken on the Resolution at said meeting, the following Council members voted in favor thereof: Unanimous

_____; voted against the same: none

_____; abstained from voting thereon: none

_____; or were absent: Deisz, McDanel.
Iverson ;

WITNESS my hand and seal officially this 25th day of September, 2000.

(SEAL)

Marita Herod
City Clerk

RESOLUTION NO. 00-17608

A RESOLUTION ALLOCATING TAX INCREMENT FUNDS FOR HOUSING FEASIBILITY STUDY.

WHEREAS, The City Council of the City of Billings adopted the Downtown Billings Framework Plan as a modification to the Billings, Montana Downtown Redevelopment Plan and

WHEREAS, The Downtown Billings Framework Plan includes housing development as a major goal and

WHEREAS, The Downtown Billings Partnership (DBP) Board of Directors has recommended that up to \$50,000 be allocated for Housing Feasibility Studies,

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

1. The DBP is hereby authorized to spend up to \$50,000 for Housing Feasibility Studies within the Billings Downtown Redevelopment District.
2. That the expenditure of funds is approved from the City's Tax Increment Financing Fund and the City Administrator is authorized to release those funds upon receipt of appropriate documentation.
4. EFFECTIVE DATE. This Resolution shall be effective upon adoption.

PASSED by the City Council and APPROVED this 25th day of Sept 2000.

APPROVED:
CITY OF BILLINGS

BY: Charles F. Tooley
Charles F. Tooley, MAYOR



ATTEST:

BY: Marita Herold
Marita Herold, CMC/AAE CITY CLERK