

RESOLUTION NO. 2015 A

WHEREAS, the Board of Commissioners of Flathead County, Montana, adopted the Flathead County Master Plan by the adoption of Resolution 627 A on March 10, 1987;

WHEREAS, the Montana Legislature required replacement of master plans of local governing bodies with Growth Policies through the enactment of amendments to Sections 76-1-601 through 76-1-606, M.C.A., in 1999;

WHEREAS, the Board of Commissioners requested that the Flathead County Planning Board prepare and recommend a Growth Policy, that complies with the provisions of Section 76-1-601, M.C.A., for the jurisdictional area of the Flathead County Planning Board, which includes all of Flathead County outside of the City of Kalispell and the City-County jurisdictional areas of the Columbia Falls City-County Planning Board and the Whitefish City-County Planning Board;

WHEREAS, the Flathead County Planning Board, by adoption of a Resolution on December 11, 2006, recommended a Growth Policy for the jurisdictional area of the Flathead County Planning Board, for adoption by the Board of Commissioners;

WHEREAS, the Board of Commissioners determined that the Growth Policy proposed by the Flathead County Planning Board, as revised by the Board of Commissioners, should be adopted for the jurisdictional area of the Flathead County Planning Board, passed a resolution of intent (Resolution No. 2015) to adopt the Growth Policy on February 5, 2007, and gave notice that it would consider public comment received prior to March 9, 2007; and

WHEREAS, the Board of Commissioners has considered the information and comments received since the adoption of that resolution of intent.

NOW THEREFORE, IT IS HEREBY RESOLVED, pursuant to Section 76-1-604, M.C.A., by the Board of Commissioners of Flathead County, Montana, that it hereby adopts the Flathead County Growth Policy recommended by the Flathead County Planning Board, as revised by the Board of Commissioners and attached hereto.

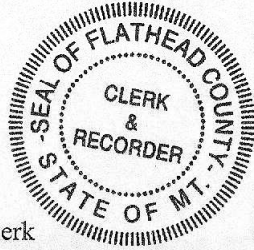
Dated this 19th day of March, 2007.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By *Joseph D. Brenneman*
Joseph D. Brenneman, Chairman

By *Gary D. Hall*
Gary D. Hall, Member

By *Dale W. Lauman*
Dale W. Lauman, Member



ATTEST:
Paula Robinson, Clerk

By *Diana Kille*
Deputy