

RESOLUTION NO. 31 2015

A RESOLUTION DISSOLVING THE GRASS RANGE  
TELEVISION DISTRICT, AND PROVIDING FOR  
LIQUIDATION OF ANY REMAINING ASSETS AND FOR  
DISPOSITION OF ANY REMAINING FUNDS

WHEREAS, the Board of Commissioners of Fergus County has previously passed a resolution of intention to dissolve the Grass Range Television District, with such resolution of intention being passed on the 14<sup>th</sup> day of December, 2014; and

WHEREAS, the proposed dissolution of the Grass Range Television District involves Petroleum County, since part of the district is located in Petroleum County, and the Board of Commissioners of Petroleum County have passed a resolution of intention to dissolve the district on July 20, 2015; and

WHEREAS, pursuant to section 7-11-1029, notice of passage of the resolutions of intention has been duly published, and such notice was a joint notice, advising the public of the boundaries of the district, both in Fergus and Petroleum Counties; and

WHEREAS, a public hearing on the question of dissolving the District was held in Fergus County on the 18<sup>th</sup> day of November, 2015, at the time of 5:15 p.m.; in the office of the Fergus County Commissioners; and

WHEREAS, no written comments pertaining to the District were received prior to the hearing and no member from the public presented any comment at the public hearing; and

WHEREAS, the boundaries of the Grass Range Television District are:

FERGUS COUNTY: Township 22N, Ranges 21-22E; Township 21N, Ranges 21-23E; Township 20N, Ranges 20-26E; Township 19N, Ranges 20-26E; Township 18N, Ranges 21-24E; Township 18N, Range 25E, Sections 1-24; Township 18N, Range 26E, Sections 1-24; Township 17N, Ranges 21-23E; Township 16N, Range 21, Sections 1, 12-15, 21-29, 31-36; Township 16N, Ranges 22-23E; Township 15N, Ranges 20-24E; Township 14N, Range 20E, Sections 1-12; Township 14N, Range 21E, Sections 1-2; Township 14N, Range 22E, Sections 1-12; Township 14N, Range 23E, Sections 1-12, 15-16; Township 14N, Range 24E, Sections 1-12.

PETROLEUM COUNTY: (The Board of Commissioners in Petroleum County will also be considering a resolution of

dissolution) Township 17N, Range 24E; Township 17N, Range 25E, Sections 4-9, 16-21, and 28-30; Township 18N, Range 24E; Township 18N, Range 25E, Sections 3-6, 7-10, 15-18, 19-22, 27-30, and 31-34; Township 15N, Range 25E, Sections 4-9, 16-21, and 28-30; Township 114-N, Range 25E, Sections 3-10.

NOW, THEREORE, BE IT RESOLVED, that the Grass Range Television District, as it pertains to the area located in Ferus County, is hereby dissolved; and

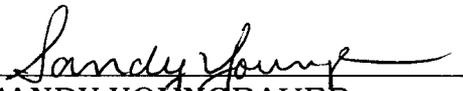
BE IT FURTHER RESOLVED, as required by section 7-11-1029(5), MCA the Clerk and Recorder shall notify the Department of Revenue and the Secretary of State, and provide the information required by the statutes; and

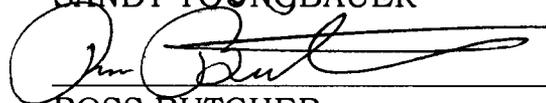
BE IT FURTHER RESOLVED, that the Board of Trustees shall liquidate any remaining assets and deposit the funds received with the Fergus County Treasurer, it being understood that a pro-rated portion of the fund received from any liquidation are to be deposited with the Petroleum County Treasurer; all as required by section 7-11-1029, MCA; and

BE IT FURTHER RESOLVED that any funds received from the liquidation, and any funds on hand with the District Board of Trustees or the County, which are attributable to assessment on property within Fergus County, shall be remitted to the Central Montana Foundation, for the credit of the community of Grass Range; and in requiring this disposition of funds, the Fergus County Commissioners are expressly and specifically exercising their self-governing powers;

PASSED AND APPROVED this 18 day of November, 2015.

BOARD OF COMMISSIONERS:

  
SANDY YOUNGBAUER

  
ROSS BUTCHER

  
CARL SEILSTAD

ATTEST:

  
RANA WICHMAN, Clerk & Recorder