

Resolution No. _____

**A RESOLUTION ESTABLISHING AN AD HOC COMMITTEE
TO CREATE A MODEL CITY-SCHOOL COLLABORATIVE
INFRASTRUCTURE PLANNING PROCESS**

WHEREAS, the United States Environmental Protection Agency (EPA) has given the City of Billings and School District #2 one of five collaborative infrastructure planning awards to be granted nationally; and

WHEREAS, the Billings City Council and School District #2 Board of Trustees have agreed to create a 6-member citizen committee to develop a model city-school collaborative planning process, with each body appointing three of the members; and

WHEREAS, the City of Billings Code of Ordinances provides for an ad hoc Council committee to be created by a resolution outlining the committee's membership, duties and term of service.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BILLINGS, MONTANA, DOES HEREBY RESOLVE to appoint 3 members of the ad hoc committee to represent as many segments of the community as possible; and

FURTHER, charges the ad hoc committee with the responsibility of using EPA, City and School District #2 resources to help line up school planning with efforts to revitalize the community, create affordable housing and draw up school transportation plans; and

FURTHER, the City Council asks the committee to complete its work and report to the Council and School District #2 Board of Trustees by December 31, 2013.

APPROVED, this 14 day of May, 2012.

Thomas W. Hanel, Mayor

ATTEST:

Cari Martin, City Clerk