

RESOLUTION NO. 14-_____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BILLINGS, MONTANA,
APPROVING USE OF UP TO \$10,000 OF COUNCIL CONTINGENCY FUNDS
TO HELP CREATE A MASTER PLAN FOR OPTIMIST PARK**

WHEREAS, Optimist Park is a 16-acre facility at Morgan Avenue and Hallowell with a Craft House, multi-trail system, playground, restrooms and several game fields; and

WHEREAS, the only Master Plan for Optimist Park consists of two maps; and

WHEREAS, A Master Plan is intended to control and limit development in accordance with the needs of the community and the limitations and constraints of the park site, and to ensure future improvements are suited to and appropriate for the park; and

WHEREAS, the South Billings Urban Renewal Association has asked the City to develop such a plan for Optimist Park; and

WHEREAS, the City Council at its May 12, 2014, meeting authorized by initiative a transfer of from the Council Contingency Fund to help develop such a plan for this redeveloping portion of the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BILLINGS MONTANA DOES HEREBY RESOLVE to allocate up to \$10,000 from the Council Contingency Fund, Acct. No. 010-1110-411.79-70, to the Parks, Recreation and Public Lands 'FY 15 budget to help develop an Optimist Park Mater Plan.

APPROVED AND ADOPTED THIS 9TH DAY OF JUNE, 2014.

Billings City Council

Thomas W. Hanel, Mayor

ATTEST:

Cari Martin, City Clerk