

**RESOLUTION NO. 15-\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BILLINGS, MONTANA,  
APPROVING USE OF UP TO AN ADDITIONAL \$15,000 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 (SUBRA) has asked the City to develop such a plan for Optimist Park, and will consider matching a \$25,000 City contribution with \$25,000 from its own funds to create the Optimist Park Master Plan; and

**WHEREAS**, the City Council at its June 9, 2014, meeting authorized by resolution a transfer of \$10,000 from the Council Contingency Fund to help develop such a plan for the Park; and

**WHEREAS**, at a January 12, 2015, work session, the City Council approved an initiative to supplement the 2014 Council Contingency Fund allocation with an additional \$15,000 from the FY2016 fund, bringing the total City contribution to \$25,000.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BILLINGS MONTANA DOES HEREBY RESOLVE** to allocate up to an additional \$15,000 from the Council Contingency Fund, Acct. No. 010-1110-411.79-70, to the Parks, Recreation and Public Lands 'FY 16 budget to help develop an Optimist Park Mater Plan, contingent on a matching contribution of \$25,000 from SBURA for the project.

**APPROVED AND ADOPTED THIS 9 DAY OF FEBRUARY, 2015.**

**Billings City Council**

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Thomas W. Hanel, Mayor

**ATTEST:**

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Cari Martin, City Clerk