

RESOLUTION NO. 26

A RESOLUTION TO ANNEX A PARCEL OF LAND KNOWN AS THE HMC REAL ESTATE PROPERTY, INTO THE TOWN OF WHITEHALL, MONTANA.

WHEREAS, all of the legal owners of parcels to be known as the HMC Real Estate Property; located in Jefferson County, Montana, generally located north of the West 1st Street and south of Skyline Drive, and west of and adjacent to the existing limits of the Town of Whitehall, have requested that the Town of Whitehall annex the property; and

WHEREAS, the Town of Whitehall desires to annex the property under the provisions of Montana law; and

WHEREAS, the owner of each parcel of property in the territory to be annexed has signed a written application requesting annexation pursuant to statute law of the State of Montana; and

WHEREAS, the governing body need not submit the question of annexation to the qualified electors, and has approved the application upon its merits; and

WHEREAS, the annexation of the property more particularly described above is found to be in the best interests of the present owners of the property and the Town of Whitehall, Montana; and

WHEREAS, a Resolution of Intent to Annex the property was passed by the Town Council on September 18, 2023; and

WHEREAS, public notice was published at least 20 days prior to the October 16, 2023 Council meeting to gather public comment on the proposed annexation and set a public hearing date of October 16, 2023.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF WHITEHALL, MONTANA, AS FOLLOWS:

Section 1. The Town of Whitehall hereby annexes the parcels known as the HMC Real Estate Property, located in Jefferson County, Montana. The property is located adjacent to the existing city limits of the Town of Whitehall and legally described as follows:

Property 1: Lots 8, 9 and 10, Block 4, West Addition, C.O.S. 82423 F44B, containing 0.62 acres.

West 1st Street: The adjacent West 1st Street right-of-way along the south boundary of Property 1 shall be annexed at the time of final annexation in accordance with the provisions of Montana Law.

And as shown on Exhibit "A" attached hereto and by this reference made a part hereof. This annexation will be effective upon completion of the following conditions:

Section 2. The boundaries of the Town of Whitehall are hereby extended to include the above described property.

Section 3. The Town Clerk shall certify, under seal of the Town of Whitehall, the Resolution which shall be filed with the Clerk and Recorder of Jefferson County, and thereafter said annexed property shall be a part of the Town of Whitehall and the Town of Whitehall shall have the power to pass all necessary ordinances pertaining thereto.

Section 4. The property shall be zoned as shown on the official land use map for the Town of Whitehall.

On vote of the Town Council for the first and only reading it was PASSED, APPROVED, AND ADOPTED this 16th day of October, 2023.

AYES: 6

NAYES: 0

ABSENT: 0


Mary Gensleigh, Mayor

ATTEST:

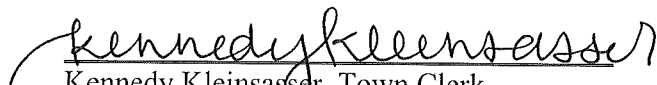
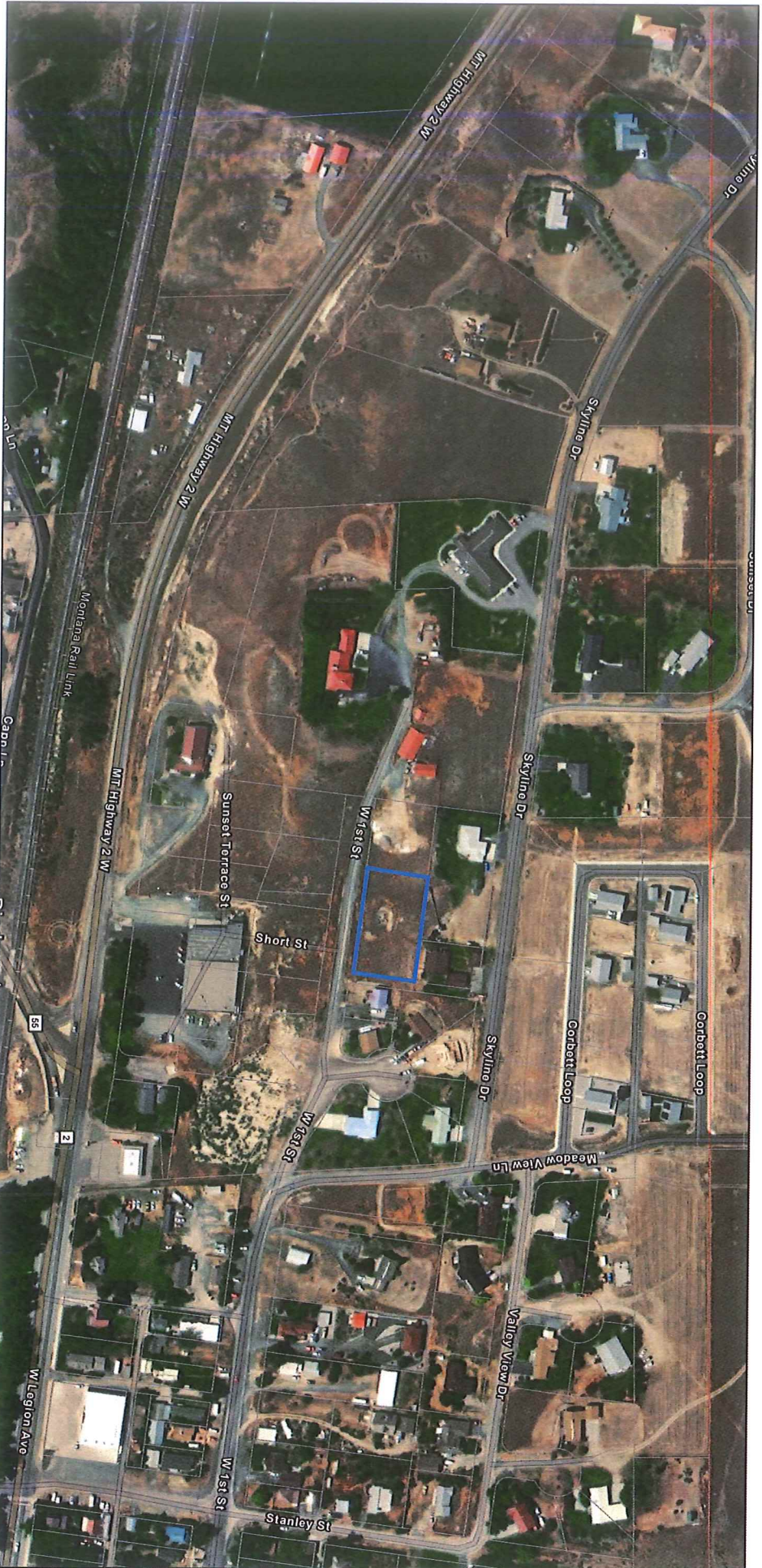

Kennedy Kleinsasser, Town Clerk

EXHIBIT A

HMC Real Estate Property Annexation Exhibit



9/11/2023, 8:57:37 AM

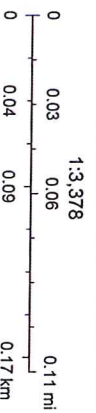
CadastralWebMerc - OwnerParcel

CadastralWebMerc - PLSS First Division

Section

CadastralWebMerc - PLSS Township

CadastralWebMerc - Counties



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Montana Cadastral
Source: Esri, Maxar, Earthstar Geographics, and the GIS User Community |

Property Record Card

Summary

Primary Information

Property Category: RP Subcategory: Residential Property
Geocode: 51-0998-04-2-13-04-0000 Assessment Code: 0000003434
Primary Owner: HMC REAL ESTATE LLC PropertyAddress: W FIRST ST
PO BOX 1952 WHITEHALL, MT 59759
GREAT FALLS, MT 59403-1952 COS Parcel:

NOTE: See the Owner tab for all owner information

Certificate of Survey:

Subdivision: WEST ADDN (WHITEHALL)

Legal Description:

WEST END (WHITEHALL), S04, T01 N, R04 W, BLOCK 4, Lot 8 - 10, ACRES 0.62, COS 82423 F44B

Last Modified: 7/14/2023 3:10:50 AM

General Property Information

Neighborhood: 251.004.A Property Type: VAC_U - Vacant Land - Urban
Living Units: 0 Levy District: 51-3453-4F3
Zoning: Ownership %: 100
Linked Property:

No linked properties exist for this property

Exemptions:

No exemptions exist for this property

Condo Ownership:

General: 0 Limited: 0

Property Factors

Topography: Fronting:
Utilities: Parking Type:
Access: Parking Quantity:
Location: Parking Proximity:

Land Summary

Land Type	Acres	Value
Grazing	0.000	00.00
Fallow	0.000	00.00
Irrigated	0.000	00.00
Continuous Crop	0.000	00.00
Wild Hay	0.000	00.00
Farmsite	0.000	00.00
ROW	0.000	00.00
NonQual Land	0.000	00.00
Total Ag Land	0.000	00.00
Total Forest Land	0.000	00.00
Total Market Land	0.620	25,331.00

Deed Information:

Deed Date	Book	Page	Recorded Date	Document Number	Document Type
8/31/2018			8/31/2018	267405	Correction Deed
8/29/2018			8/29/2018	267344	Tax Deed
11/14/1997	136	942	11/14/1997		Warranty Deed
2/1/1996	134	168	2/2/1996		Warranty Deed
1/1/1988	122	576			
	118	732			Quit Claim Deed

Owners

Party #1

Default Information: HMC REAL ESTATE LLC
PO BOX 1952

Ownership %: 100
Primary Owner: "Yes"
Interest Type: Conversion
Last Modified: 9/20/2018 1:45:00 PM

Other Names

Name Type Other Addresses

Appraisals

Appraisal History

Tax Year	Land Value	Building Value	Total Value	Method
2023	25331	0	25331	COST
2022	18814	0	18814	COST
2021	18814	0	18814	COST

Market Land

Market Land Item #1

Method: Acre Type: Primary Site
Width: Depth:
Square Feet: 00 Acres: 0.62
Valuation
Class Code: 2201 Value: 25331

Dwellings

Existing Dwellings

No dwellings exist for this parcel

Other Buildings/Improvements

Outbuilding/Yard Improvements

No other buildings or yard improvements exist for this parcel

Commercial

Existing Commercial Buildings

No commercial buildings exist for this parcel

Ag/Forest Land

Ag/Forest Land

No ag/forest land exists for this parcel

ORDINANCE 2023-2

AN ORDINANCE OF THE
TOWN COUNCIL OF WHITEHALL, MONTANA,
AMENDING THE WHITEHALL ZONING MAP TO DESIGNATION WEST SIDE
PROPERTY ANNEXATIONS AS “RESIDENTIAL DISTRICT” WITHIN THE TOWN
OF WHITEHALL MONTANA

WHEREAS, the Town of Whitehall has adopted a growth policy per Resolution No. 21-09, pursuant to 76-1-604, MCA; and

WHEREAS, the Town of Whitehall adopted the zoning ordinance on May 8, 2013; and

WHEREAS, the Zoning Map Amendment has been properly submitted, reviewed, and noticed, in accordance with the procedures set forth in Title 76-2-301, MCA; and

WHEREAS, The Whitehall Planning Board held a public hearing on October 10, 2023, to receive and review written and oral testimony on the zone map amendment; and

WHEREAS the Whitehall Planning Board found the zone map amendment is consistent with the intent and purpose of the zoning ordinance and recommended approval of the zone map amendment to the Town Council; and

WHEREAS, the Town Council held a public hearing on October 16, 2023, to receive and review all written and oral testimony on the zone map amendment; and

WHEREAS, the Town Council found that the proposed zone map amendment is consistent with the intent and purpose of zoning ordinance; and

WHEREAS, the Town Council has reviewed and considered the zone change criteria established in Section 76-2-304, MCA, and found the zone map amendment to be in compliance with the nine criteria; and

WHEREAS, the Town Council found that the zone map amendment would be in compliance with the Town of Whitehall Growth Policy and would be in the public interest; and

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Whitehall, Montana, that:

Section 1

That the zone map designation of the following-described property is hereby amended to “**Residential District**” on the area generally located between 1st Street and Skyline Road and is legally described as follows:

Property 1: Francis Hill Tracts Amended Deed Tract, C.O.S 223056 F834A containing 5.62 acres.

Property 2: Lot 13, Block 2, West Addition, C.O.S. 82423 F44B, containing 0.275 acres.

Property 3: Lots 6 and 7, Block 4, West Addition, C.O.S. 82423 F44B, containing 0.386 acres.

Property 4: Lots 8, 9 and 10, Block 4, West Addition, C.O.S. 82423 F44B, containing 0.62 acres.


Property 5: Lot 2A, West Addition, C.O.S. 196210 F579B, and Lots 3, 4, and 5, Block 4, C.O.S. 82423 F44B, containing 0.810 acres.

Property 6: Francis Hill Tracts Amended Tract 1B, C.O.S 223056 F834A containing 1.57 acres.

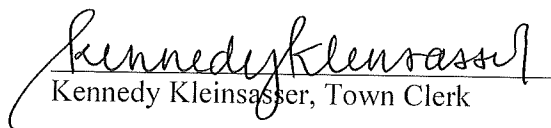
Section 2

The effective date is thirty days after final adoption of this ordinance on second reading. This ordinance shall be in full force and effect on December 19, 2023.


INTRODUCED AND PASSED BY THE TOWN COUNCIL OF THE TOWN OF WHITEHALL, MONTANA, ON FIRST READING, AT A REGULARLY CONVENED MEETING THEREOF HELD ON THE 16TH DAY OF OCTOBER, 2023.


Mary Hensleigh, Mayor

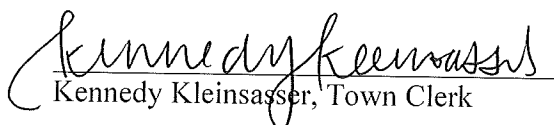
ATTEST:


Kennedy Kleinsasser, Town Clerk

PASSED, ADOPTED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF WHITEHALL, MONTANA, ON SECOND READING, AT A REGULARLY CONVENED MEETING THEREOF HELD ON THE 20TH DAY OF NOVEMBER, 2023.


Mary Hensleigh, Mayor

ATTEST:


Kennedy Kleinsasser, Town Clerk

RESOLUTION NO. 25

A RESOLUTION TO ANNEX A PARCEL OF LAND KNOWN AS THE SACRY PROPERTY, INTO THE TOWN OF WHITEHALL, MONTANA.

WHEREAS, all of the legal owners of parcels to be known as the Sacry Property; located in Jefferson County, Montana, generally located north of the Highway 2 and south of Skyline Drive, and west of and adjacent to the existing limits of the Town of Whitehall, have requested that the Town of Whitehall annex the property; and

WHEREAS, the Town of Whitehall desires to annex the property under the provisions of Montana law; and

WHEREAS, the owner of each parcel of property in the territory to be annexed has signed a written application requesting annexation pursuant to statute law of the State of Montana; and

WHEREAS, the governing body need not submit the question of annexation to the qualified electors, and has approved the application upon its merits; and

WHEREAS, the annexation of the property more particularly described above is found to be in the best interests of the present owners of the property and the Town of Whitehall, Montana; and

WHEREAS, a Resolution of Intent to Annex the property was passed by the Town Council on September 18, 2023; and

WHEREAS, public notice was published at least 20 days prior to the October 16, 2023 Council meeting to gather public comment on the proposed annexation and set a public hearing date of October 16, 2023.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF WHITEHALL, MONTANA, AS FOLLOWS:

Section 1. The Town of Whitehall hereby annexes the parcels known as the Sacry Property, located in Jefferson County, Montana. The property is located adjacent to the existing city limits of the Town of Whitehall and legally described as follows:

Property 1: Francis Hill Tracts Amended Deed Tract, C.O.S 223056 F834A containing 5.62 acres.

Property 2: Lot 13, Block 2, West Addition, C.O.S. 82423 F44B, containing 0.275 acres.

Property 3: Lots 6 and 7, Block 4, West Addition, C.O.S. 82423 F44B, containing 0.386 acres.

Skyline Drive: The adjacent Skyline Drive right-of-way along the north boundary of Property 1 shall be annexed at the time of final annexation in accordance with the provisions of Montana Law.

West 1st Street: The adjacent West 1st Street right-of-way along the north boundary of Property 2 and the south boundary of Property 3 shall be annexed at the time of final annexation in accordance with the provisions of Montana Law.

And as shown on Exhibit "A" attached hereto and by this reference made a part hereof. This annexation will be effective upon completion of the following conditions:

Section 2. The boundaries of the Town of Whitehall are hereby extended to include the above described property.

Section 3. The Town Clerk shall certify, under seal of the Town of Whitehall, the Resolution which shall be filed with the Clerk and Recorder of Jefferson County, and thereafter said annexed property shall be a part of the Town of Whitehall and the Town of Whitehall shall have the power to pass all necessary ordinances pertaining thereto.

Section 4. The property shall be zoned as shown on the official land use map for the Town of Whitehall.

On vote of the Town Council for the first and only reading it was PASSED, APPROVED, AND ADOPTED this 16th day of October, 2023.

AYES: 6

NAYES: 0

ABSENT: 0


Mary Hensleigh, Mayor

ATTEST:

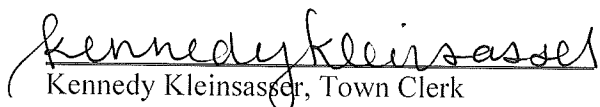

Kennedy Kleinsasser, Town Clerk

EXHIBIT A

Sacry Property Annexation Exhibit

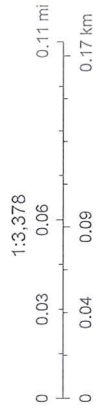


9/11/2023, 8:57:37 AM

- ▭ CadastralWebMerc - OwnerParcel
- ▭ CadastralWebMerc - PLSS First Division

Section

- ▭ CadastralWebMerc - PLSS Township
- ▭ CadastralWebMerc - Counties



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Source: Esri, Maxar, Earthstar Geographics, and the GIS User Community | Montana Cadastral

Property Record Card

Summary

Primary Information

Property Category: [RP](#) Subcategory: [Residential Property](#)
Geocode: [51-0998-04-2-13-01-0000](#) Assessment Code: [0000003962](#)
Primary Owner: [SACRY GAYLE & KATHRYN](#) Property Address: [W FIRST ST](#)
[PO BOX 339](#) [WHITEHALL, MT 59759](#)
COS Parcel:

NOTE: See the Owner tab for all owner information

Certificate of Survey:

Subdivision: [WEST ADDN \(WHITEHALL\)](#)

Legal Description:

[WEST END \(WHITEHALL\), S04, T01 N, R04 W, BLOCK 4, Lot 6 - 7, ACRES 0.386, COS 82423 F44B](#)

Last Modified: [7/14/2023 3:10:50 AM](#)

General Property Information

Neighborhood: [251.004.A](#) Property Type: [VAC_U - Vacant Land - Urban](#)

Living Units: [0](#) Levy District: [51-3453-4F3](#)

Zoning: Ownership %: [100](#)

Linked Property:

No linked properties exist for this property

Exemptions:

No exemptions exist for this property

Condo Ownership:

General: [0](#) Limited: [0](#)

Property Factors

Topography:

Fronting:

Utilities:

Parking Type:

Access:

Parking Quantity:

Location:

Parking Proximity:

Land Summary

<u>Land Type</u>	<u>Acres</u>	<u>Value</u>
Grazing	0.000	00.00
Fallow	0.000	00.00
Irrigated	0.000	00.00
Continuous Crop	0.000	00.00
Wild Hay	0.000	00.00
Farmsite	0.000	00.00
ROW	0.000	00.00
NonQual Land	0.000	00.00
Total Ag Land	0.000	00.00
Total Forest Land	0.000	00.00
Total Market Land	0.386	20,344.00

Deed Information:

Deed Date	Book	Page	Recorded Date	Document Number	Document Type
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Owners

Party #1

Default Information: [SACRY GAYLE & KATHRYN](#)
[PO BOX 339](#)

Ownership %: [100](#)

Primary Owner: ["Yes"](#)

Interest Type: [Conversion](#)

Last Modified: [12/9/2007 3:21:00 PM](#)

Other Names

Other Addresses

Name

Type

Appraisals

Appraisal History

Tax Year	Land Value	Building Value	Total Value	Method
2023	20344	0	20344	COST
2022	15688	0	15688	COST
2021	15688	0	15688	COST

Market Land

Market Land Item #1

Method: [Acre](#) Type: [Primary Site](#)

Width: Depth:

Square Feet: [00](#) Acres: [0.386](#)

Valuation

Class Code: [2201](#) Value: [20344](#)

Dwellings

Existing Dwellings

No dwellings exist for this parcel

Other Buildings/Improvements

Outbuilding/Yard Improvements

No other buildings or yard improvements exist for this parcel

Commercial

Existing Commercial Buildings

No commercial buildings exist for this parcel

Ag/Forest Land

Ag/Forest Land

No ag/forest land exists for this parcel

Property Record Card

Summary

Primary Information

Property Category: [RP](#) Subcategory: [Residential Property](#)
Geocode: [51-0998-04-2-09-16-0000](#) Assessment Code: [0000003962](#)
Primary Owner: [SACRY GAYLE & KATHRYN](#) PropertyAddress: [W FIRST ST](#)
[PO BOX 339](#) [WHITEHALL, MT 59759](#)
COS Parcel:

NOTE: See the Owner tab for all owner information

Certificate of Survey:

Subdivision: [WEST ADDN \(WHITEHALL\)](#)

Legal Description:

[WEST END \(WHITEHALL\), S04, T01 N, R04 W, BLOCK 2, Lot 13, ACRES 0.275, COS 82423 F44B](#)

Last Modified: [7/14/2023 3:10:50 AM](#)

General Property Information

Neighborhood: [251.004.A](#) Property Type: [VAC_U - Vacant Land - Urban](#)
Living Units: [0](#) Levy District: [51-3453-4F3](#)
Zoning: Ownership %: [100](#)

Linked Property:

No linked properties exist for this property

Exemptions:

No exemptions exist for this property

Condo Ownership:

General: [0](#) Limited: [0](#)

Property Factors

Topography: Fronting:
Utilities: Parking Type:
Access: Parking Quantity:
Location: Parking Proximity:

Land Summary

Land Type	Acres	Value
Grazing	0.000	00.00
Fallow	0.000	00.00
Irrigated	0.000	00.00
Continuous Crop	0.000	00.00
Wild Hay	0.000	00.00
Farmsite	0.000	00.00
ROW	0.000	00.00
NonQual Land	0.000	00.00
Total Ag Land	0.000	00.00
Total Forest Land	0.000	00.00
Total Market Land	0.275	17,391.00

Deed Information:

Deed Date	Book	Page	Recorded Date	Document Number	Document Type
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Owners

Party #1

Default Information: [SACRY GAYLE & KATHRYN](#)
[PO BOX 339](#)

Ownership %: [100](#)

Primary Owner: ["Yes"](#)

Interest Type: [Conversion](#)

Last Modified: [12/9/2007 3:21:00 PM](#)

Other Names

Other Addresses

Name

Type

Appraisals

Appraisal History

Tax Year	Land Value	Building Value	Total Value	Method
2023	17391	0	17391	COST
2022	13775	0	13775	COST
2021	13775	0	13775	COST

Market Land

Market Land Item #1

Method: [Acre](#) Type: [Primary Site](#)

Width: Depth:

Square Feet: [00](#) Acres: [0.275](#)

Valuation

Class Code: [2201](#) Value: [17391](#)

Dwellings

Existing Dwellings

No dwellings exist for this parcel

Other Buildings/Improvements

Outbuilding/Yard Improvements

No other buildings or yard improvements exist for this parcel

Commercial

Existing Commercial Buildings

No commercial buildings exist for this parcel

Ag/Forest Land

Ag/Forest Land

No ag/forest land exists for this parcel

Property Record Card

Summary

Primary Information

Property Category: [RP](#) Subcategory: [Residential Property](#)
Geocode: [51-0998-04-2-06-10-0000](#) Assessment Code: [000003961](#)
Primary Owner: [SACRY GAYLE & KATHRYN](#) Property Address: [W FIRST ST](#)
[PO BOX 339](#) [WHITEHALL, MT 59759](#)
[WHITEHALL, MT 59759-0339](#) COS Parcel:

NOTE: See the Owner tab for all owner information

Certificate of Survey: [223056 F834A](#)

Subdivision:

Legal Description:

[S04, T01 N, R04 W, C.O.S. 223056 F834A, FRANCIS HILL TRACTS AMENDED DEED TRACT](#)
[CONT 5.62 AC](#)

Last Modified: [7/14/2023 3:10:50 AM](#)

General Property Information

Neighborhood: [251.004.A](#) Property Type: [IMP_R - Improved Property - Rural](#)

Living Units: [2](#) Levy District: [51-3453-4F3](#)

Zoning: Ownership %: [100](#)

Linked Property: [No linked properties exist for this property](#)

Exemptions: [No exemptions exist for this property](#)

Condo Ownership:
General: [0](#) Limited: [0](#)

Property Factors

Topography: Fronting:
Utilities: Parking Type:
Access: Parking Quantity:
Location: Parking Proximity:

Land Summary

Land Type	Acres	Value
Grazing	0.000	00.00
Fallow	0.000	00.00
Irrigated	0.000	00.00
Continuous Crop	0.000	00.00
Wild Hay	0.000	00.00
Farmsite	0.000	00.00
ROW	0.000	00.00
NonQual Land	0.000	00.00
Total Ag Land	0.000	00.00
Total Forest Land	0.000	00.00
Total Market Land	5.620	70,229.00

Deed Information:

Deed Date	Book	Page	Recorded Date	Document Number	Document Type
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Owners

Party #1

Default Information: [SACRY GAYLE & KATHRYN](#)
[PO BOX 339](#)

Ownership %: [100](#)

Primary Owner: ["Yes"](#)

Interest Type: [Conversion](#)

Last Modified: [12/9/2007 3:21:00 PM](#)

Other Names Other Addresses
Name Type

Appraisals

Appraisal History

Tax Year	Land Value	Building Value	Total Value	Method
2023	70229	1094610	1164839	COST
2022	43816	651410	695226	COST
2021	43816	506490	550306	COST

Market Land

Market Land Item #1

Method: [Acre](#) Type: [Primary Site](#)

Width: Depth:

Square Feet: [00](#) Acres: [5.62](#)

Valuation

Class Code: [2101](#) Value: [70229](#)

Dwellings

Existing Dwellings

Dwelling Type	Style	Year Built
SFR	03 - Ranch	2021
SFR	08 - Conventional	1949

Dwelling Information

Residential Type: SFR
 Year Built: 2021
 Effective Year: 0
 Story Height: 1.0
 Grade: 6
 Class Code: 3301
 Year Remodeled: 0

Style: 03 - Ranch
 Roof Material: 10 - Asphalt Shingle
 Roof Type: 2 - Hip
 Attic Type: 0
 Exterior Walls: 1 - Frame
 Exterior Wall Finish: 3 - Masonite
 Degree Remodeled:

Mobile Home Details

Manufacturer: Serial #: Width: 0
 Model: Length: 0

Basement Information

Foundation: 2 - Concrete
 Basement Type: 0 - None

Finished Area: 0
 Quality: Daylight:

Heating/Cooling Information

Type: Non-Central
 Fuel Type: 3 - Gas

System Type: 1 - Floor/Wall/Space
 Heated Area: 0

Living Accomodations

Bedrooms: 3
 Family Rooms: 0

Full Baths: 2
 Half Baths: 0

Addl Fixtures: 3

Additional Information

Fireplaces: Stacks: 0
 Openings: 0

Stories: Prefab/Stove: 0
 Flat Add: 0
 Description: Description:

Garage Capacity: 0
 % Complete: 0

Cost & Design: 0
 Description:

Dwelling Amenities

View: Access:

Area Used In Cost

Basement: 0
 First Floor: 1872
 Second Floor: 0

Additional Floors: 0
 Half Story: 0

Attic: 0
 Unfinished Area: 0
 SFLA: 1872

Depreciation Information

CDU: Physical Condition: Very Good (9)
 Desirability: Property: Good (8)
 Location: Good (8)

Utility: Very Good (9)

Depreciation Calculation

Age: 1 Pct Good: 0.99 RCNLD: 364730

Additions / Other Features

Additions

Lower	First	Second	Third	Area	Year	Cost
	69 - Garage, Frame, Unfinished			400	0	20638

There are no other features for this dwelling

Dwelling Information

Residential Type: SFR
 Year Built: 1949
 Effective Year: 1950
 Story Height: 1.5
 Grade: 6
 Class Code: 3301
 Year Remodeled: 0

Style: 06 - Conventional
 Roof Material: 10 - Asphalt Shingle
 Roof Type: 9 - Broken Gable
 Attic Type: 0
 Exterior Walls: 1 - Frame
 Exterior Wall Finish: 6 - Wood Siding or Sheathing
 Degree Remodeled:

Mobile Home Details

Manufacturer: Serial #: Width: 0
 Model: Length: 0

Basement Information

Foundation: 2 - Concrete
 Basement Type: 2 - Part

Finished Area: 1064
 Quality: 3 - Typical

Daylight: N

Heating/Cooling Information

Type: Central
 Fuel Type: 3 - Gas

System Type: 5 - Forced Air
 Heated Area: 0

Living Accomodations

Bedrooms: 2
 Family Rooms: 0

Full Baths: 2
 Half Baths: 1

Addl Fixtures: 3

Additional Information

Fireplaces: Stacks: 2
 Openings: 2

Stories: 1.5
 Prefab/Stove: 0
 Flat Add: 0
 Description: Description:

Garage Capacity: 0
 % Complete: 0

Cost & Design: 0
 Description:

Dwelling Amenities

View: Access:

Area Used In Cost

Basement: 1064
 First Floor: 2650
 Second Floor: 0

Additional Floors: 0
 Half Story: 798

Attic: 0
 Unfinished Area: 0
 SFLA: 3448

Depreciation Information

CDU: Physical Condition: Average (7)
 Desirability: Property: Good (8)
 Location: Good (8)

Utility: Good (8)

Depreciation Calculation

Age: 72 Pct Good: 0.67 RCNLD: 676030

Additions / Other Features

Additions

Lower	First	Second	Third	Area	Year	Cost
	12 - Porch, Frame, Screened			498	0	33162
	19 - Garage, Frame, Finished			1392	0	71768

There are no other features for this dwelling

Other Buildings/Improvements

Outbuilding/Yard Improvement #1

Type: Residential
 Quantity: 1
 Condition: Functional:

Description: RRS3 - Shed, residential, masonry
 Year Built: 1980
 Functional: Class Code: 3301

Grade: A

Dimensions

Width/Diameter: 18	Length: 18	Size/Area:
Height:	Bushels:	Circumference:

Outbuilding/Yard Improvement #2

Type: Residential	Description: RPA2 - Concrete	
Quantity: 1	Year Built: 1980	Grade: A
Condition:	Functional:	Class Code: 3301
Dimensions		
Width/Diameter: 28	Length: 40	Size/Area:
Height:	Bushels:	Circumference:

Outbuilding/Yard Improvement #3

Type: Residential	Description: RRG3 - Garage, frame, detached, unfinished	
Quantity: 1	Year Built: 1980	Grade: 4
Condition:	Functional:	Class Code: 3301
Dimensions		
Width/Diameter: 30	Length: 52	Size/Area:
Height:	Bushels:	Circumference:

Outbuilding/Yard Improvement #4

Type: Residential	Description: RPA2 - Concrete	
Quantity: 1	Year Built: 1970	Grade: A
Condition:	Functional:	Class Code: 3301
Dimensions		
Width/Diameter:	Length:	Size/Area: 485
Height:	Bushels:	Circumference:

Outbuilding/Yard Improvement #5

Type: Residential	Description: RRG3 - Garage, frame, detached, unfinished	
Quantity: 1	Year Built: 1980	Grade: 4
Condition:	Functional:	Class Code: 3301
Dimensions		
Width/Diameter: 22	Length: 42	Size/Area:
Height:	Bushels:	Circumference:

Commercial

Existing Commercial Buildings
No commercial buildings exist for this parcel

Ag/Forest Land

Ag/Forest Land
No ag/forest land exists for this parcel

RESOLUTION NO. 24

A RESOLUTION TO ANNEX A PARCEL OF LAND KNOWN AS THE MLM INVESTMENTS PROPERTY, INTO THE TOWN OF WHITEHALL, MONTANA.

WHEREAS, all of the legal owners of parcels to be known as the MLM Investments Property; located in Jefferson County, Montana, generally located north of the Highway 2 and south of Skyline Drive, and west of and adjacent to the existing limits of the Town of Whitehall, have requested that the Town of Whitehall annex the property; and

WHEREAS, the Town of Whitehall desires to annex the property under the provisions of Montana law; and

WHEREAS, the owner of each parcel of property in the territory to be annexed has signed a written application requesting annexation pursuant to statute law of the State of Montana; and

WHEREAS, the governing body need not submit the question of annexation to the qualified electors, and has approved the application upon its merits; and

WHEREAS, the annexation of the property more particularly described above is found to be in the best interests of the present owners of the property and the Town of Whitehall, Montana; and

WHEREAS, a Resolution of Intent to Annex the property was passed by the Town Council on September 18, 2023; and

WHEREAS, public notice was published at least 20 days prior to the October 16, 2023 Council meeting to gather public comment on the proposed annexation and set a public hearing date of October 16, 2023.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF WHITEHALL, MONTANA, AS FOLLOWS:

Section 1. The Town of Whitehall hereby annexes the parcels known as the MLM Investments Property, located in Jefferson County, Montana. The property is located adjacent to the existing city limits of the Town of Whitehall and legally described as follows:

Property 1: Francis Hill Tracts Amended Tract 1B, C.O.S 223056 F834A containing 1.57 acres.

Skyline Drive: The adjacent Skyline Drive right-of-way along the north boundary of Property 1 shall be annexed at the time of final annexation in accordance with the provisions of Montana Law.

And as shown on Exhibit "A" attached hereto and by this reference made a part hereof. This annexation will be effective upon completion of the following conditions:

Section 2. The boundaries of the Town of Whitehall are hereby extended to include the above described property.

Section 3. The Town Clerk shall certify, under seal of the Town of Whitehall, the Resolution which shall be filed with the Clerk and Recorder of Jefferson County, and thereafter said annexed property shall be a part of the Town of Whitehall and the Town of Whitehall shall have the power to pass all necessary ordinances pertaining thereto.

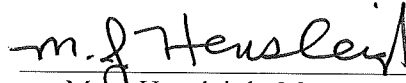
Section 4. The property shall be zoned as shown on the official land use map for the Town of Whitehall.

On vote of the Town Council for the first and only reading it was PASSED, APPROVED, AND ADOPTED this 16th day of October, 2023.

AYES: 6


NAYES: 0

ABSENT: 0



Mary Hensleigh, Mayor

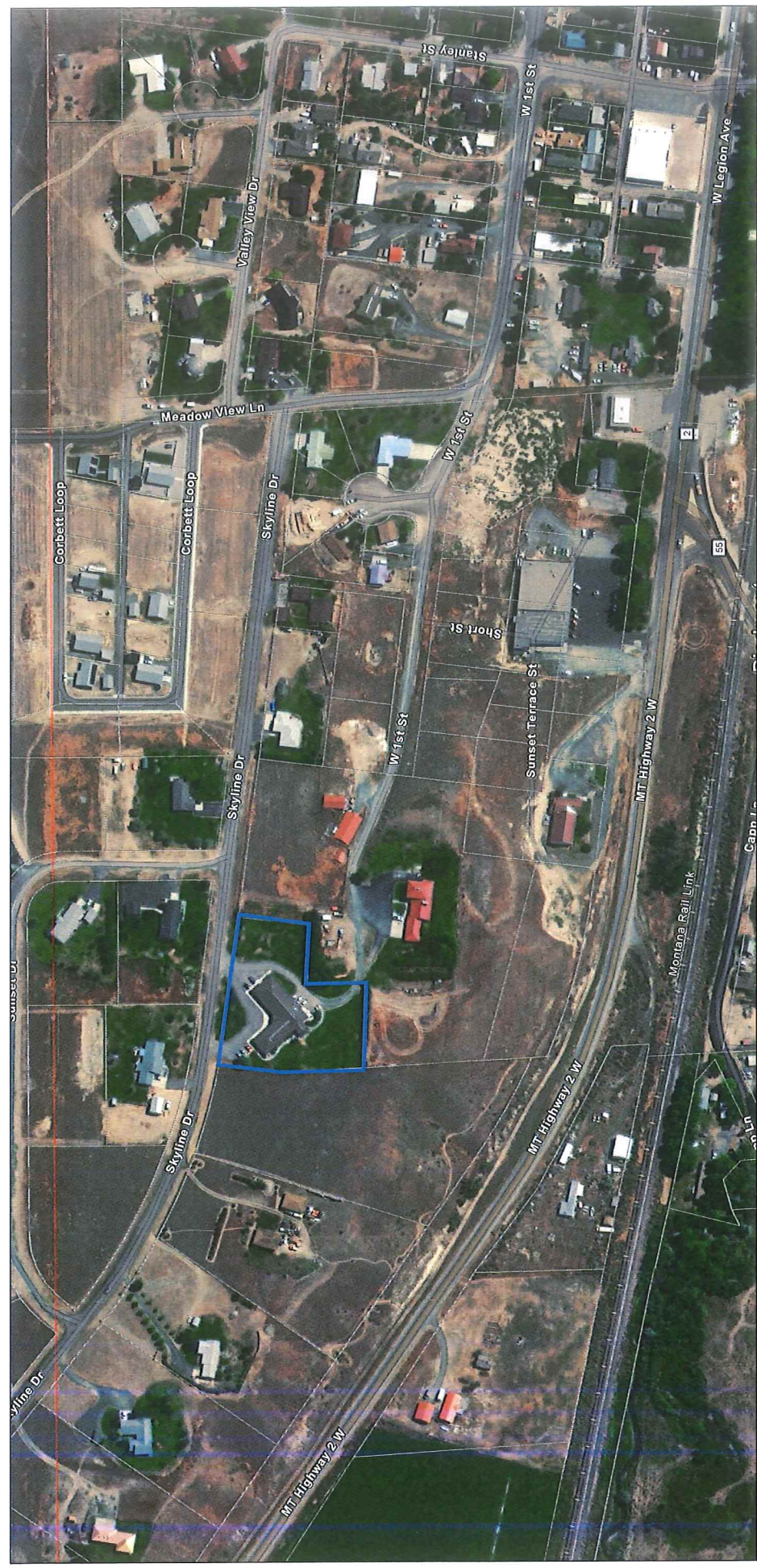
ATTEST:



Kennedy Kleinsasser, Town Clerk

MLM Investments Property Annexation Exhibit

Exhibit A

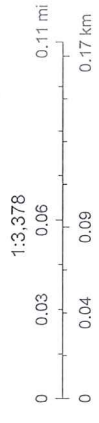


9/11/2023, 8:57:37 AM

- CadastralWebMerc - OwnerParcel
- CadastralWebMerc - PLSS First Division

Section

- CadastralWebMerc - PLSS Township
- CadastralWebMerc - Counties



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Property Record Card

Summary

Primary Information

Property Category: **RP** Subcategory: **Commercial Property**
 Geocode: **51-0998-04-2-06-15-0000** Assessment Code: **0000004728**
 Primary Owner: **MLM INVESTMENTS LLC** Property Address: **35 SKYLINE DR W**
74 LILY VALLEY CIR STE 101 **WHITEHALL, MT 59759**
BILLINGS, MT 59105-2305 COS Parcel:

NOTE: See the Owner tab for all owner information

Certificate of Survey: **223056 F834A**

Subdivision:

Legal Description:

S04, T01 N, R04 W, C.O.S. 223056 F834A, FRANCIS HILL TRACTS AMENDED TRACT 1B
CONT 1.57 AC

Last Modified: **7/14/2023 3:10:50 AM**

General Property Information

Neighborhood: **251.004.A** Property Type: **IMP_R - Improved Property - Rural**
 Living Units: **0** Levy District: **51-3453-4F3**
 Zoning: Ownership %: **100**
 Linked Property:

No linked properties exist for this property

Exemptions:

No exemptions exist for this property

Condo Ownership:

General: **0** Limited: **0**

Property Factors

Topography: Fronting:
 Utilities: Parking Type:
 Access: Parking Quantity:
 Location: Parking Proximity:

Land Summary

Land Type	Acres	Value
Grazing	0.000	00.00
Fallow	0.000	00.00
Irrigated	0.000	00.00
Continuous Crop	0.000	00.00
Wild Hay	0.000	00.00
Farmsite	0.000	00.00
ROW	0.000	00.00
NonQual Land	0.000	00.00
Total Ag Land	0.000	00.00
Total Forest Land	0.000	00.00
Total Market Land	1.570	38,932.00

Deed Information:

Deed Date	Book	Page	Recorded Date	Document Number	Document Type
1/5/2011			1/5/2011	239851	Warranty Deed
4/2/2007			2/4/2007	223541	Notice of Purchaser's Interest
1/4/2007	DOC2	23541			
4/29/1999	D139	345			
9/1/1993	M-42	902			

Owners

Party #1

Default Information: **MLM INVESTMENTS LLC**
74 LILY VALLEY CIR STE 101

Ownership %: **100**

Primary Owner: **"Yes"**

Interest Type: **Conversion**

Last Modified: **1/3/2017 10:02:40 AM**

Other Names Other Addresses

Name	Type	Other Addresses
WHITE MICHAEL	C - Contact Name	No other address

Appraisals

Appraisal History

Tax Year	Land Value	Building Value	Total Value	Method
2023	38932	1104140	1143072	COST
2022	26868	948950	975818	COST
2021	26868	948950	975818	COST

Market Land

Market Land Item #1

Method: **Acre** Type: **Primary Site**

Width: Depth:

Square Feet: **00** Acres: **1.57**

Valuation

Class Code: **2107** Value: **38932**

Dwellings

Existing Dwellings
No dwellings exist for this parcel

Other Buildings/Improvements

Outbuilding/Yard Improvement #1

Type: [Commercial](#) Description: [CPA1 - Paving, asphalt](#)
Quantity: 1 Year Built: 2001 Grade: [A](#)
Condition: Functional: [3-Normal](#) Class Code: [3527](#)
Dimensions
Width/Diameter: Length: Size/Area: [9416](#)
Height: Bushels: Circumference:

Outbuilding/Yard Improvement #2

Type: [Commercial](#) Description: [ISWK - Sidewalk, concrete](#)
Quantity: 1 Year Built: 1998 Grade: [A](#)
Condition: Functional: [3-Normal](#) Class Code: [3527](#)
Dimensions
Width/Diameter: 5 Length: 69 Size/Area:
Height: Bushels: Circumference:

Outbuilding/Yard Improvement #3

Type: [Commercial](#) Description: [ISWK - Sidewalk, concrete](#)
Quantity: 1 Year Built: 1998 Grade: [A](#)
Condition: Functional: [3-Normal](#) Class Code: [3527](#)
Dimensions
Width/Diameter: 5 Length: 80 Size/Area:
Height: Bushels: Circumference:

Outbuilding/Yard Improvement #4

Type: [Commercial](#) Description: [ISWK - Sidewalk, concrete](#)
Quantity: 1 Year Built: 1998 Grade: [A](#)
Condition: Functional: [3-Normal](#) Class Code: [3527](#)
Dimensions
Width/Diameter: 5 Length: 64 Size/Area:
Height: Bushels: Circumference:

Outbuilding/Yard Improvement #5

Type: [Commercial](#) Description: [ISWK - Sidewalk, concrete](#)
Quantity: 1 Year Built: 1998 Grade: [A](#)
Condition: Functional: [3-Normal](#) Class Code: [3527](#)
Dimensions
Width/Diameter: 5 Length: 39 Size/Area:
Height: Bushels: Circumference:

Commercial

Existing Commercial Buildings

Building Number	Building Name	Structure Type	Units/Bldg	Year Built	
1	MEADOW LARK MANOR	316 - Nursing Home	12	1998	View

General Building Information

Building Number: 1 Building Name: [MEADOW LARK MANOR](#) Structure Type: [316 - Nursing Home](#)
Units/Building: 12 Identical Units: 1
Grade: [G](#) Year Built: 1998 Year Remodeled: 2011
Class Code: [3527](#) Effective Year: 2005 Percent Complete: 0

Interior/Exterior Data Section #1

Level From: [01](#) Level To: [01](#) Use Type: [054 - Nursing Home](#)

Dimensions

Area: [7,748](#) Use SK Area: 1
Perimeter: [484](#) Wall Height: 8

Features

Exterior Wall Desc: [02 - Frame](#) Construction: [1-Wood Frame/Joist/Beam](#) Economic Life: 35
% Interior Finished: 100 Partitions: [2-Normal](#) Heat Type: [1-Hot Air](#)
AC Type: [2-Unit](#) Plumbing: [2-Normal](#)
Physical Condition: [3-Normal](#) Functional Utility: [4-Good](#)

Building Other Features

No other features exist for this interior/exterior detail

Elevators and Escalators

No elevators or escalators exist for this building

Ag/Forest Land

Ag/Forest Land

No ag/forest land exists for this parcel

RESOLUTION NO. 23

A RESOLUTION TO ANNEX A PARCEL OF LAND KNOWN AS THE HUNT PROPERTY, INTO THE TOWN OF WHITEHALL, MONTANA.

WHEREAS, all of the legal owners of parcels to be known as the Hunt Property; located in Jefferson County, Montana, generally located north of the West 1st Street and south of Skyline Drive, and west of and adjacent to the existing limits of the Town of Whitehall, have requested that the Town of Whitehall annex the property; and

WHEREAS, the Town of Whitehall desires to annex the property under the provisions of Montana law; and

WHEREAS, the owner of each parcel of property in the territory to be annexed has signed a written application requesting annexation pursuant to statute law of the State of Montana; and

WHEREAS, the governing body need not submit the question of annexation to the qualified electors, and has approved the application upon its merits; and

WHEREAS, the annexation of the property more particularly described above is found to be in the best interests of the present owners of the property and the Town of Whitehall, Montana; and

WHEREAS, a Resolution of Intent to Annex the property was passed by the Town Council on September 18, 2023; and

WHEREAS, public notice was published at least 20 days prior to the October 16, 2023 Council meeting to gather public comment on the proposed annexation and set a public hearing date of October 16, 2023.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF WHITEHALL, MONTANA, AS FOLLOWS:

Section 1. The Town of Whitehall hereby annexes the parcels known as the Hunt Property, located in Jefferson County, Montana. The property is located adjacent to the existing city limits of the Town of Whitehall and legally described as follows:

Property 1: Lot 2A, West Addition, C.O.S. 196210 F579B, and Lots 3, 4, and 5, Block 4, C.O.S. 82423 F44B, containing 0.810 acres.

Skyline Drive: The adjacent Skyline Drive right-of-way along the north boundary of Property 1 shall be annexed at the time of final annexation in accordance with the provisions of Montana Law.

And as shown on Exhibit "A" attached hereto and by this reference made a part hereof. This annexation will be effective upon completion of the following conditions:

Section 2. The boundaries of the Town of Whitehall are hereby extended to include the above described property.

Section 3. The Town Clerk shall certify, under seal of the Town of Whitehall, the Resolution which shall be filed with the Clerk and Recorder of Jefferson County, and thereafter said annexed property shall be a part of the Town of Whitehall and the Town of Whitehall shall have the power to pass all necessary ordinances pertaining thereto.

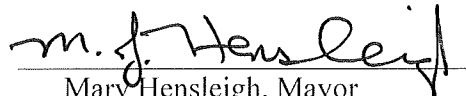
Section 4. The property shall be zoned as shown on the official land use map for the Town of Whitehall.

On vote of the Town Council for the first and only reading it was PASSED, APPROVED, AND ADOPTED this 16th day of October, 2023.

AYES: 6

NAYES: 0

ABSENT: 0


Mary Hensleigh, Mayor

ATTEST:


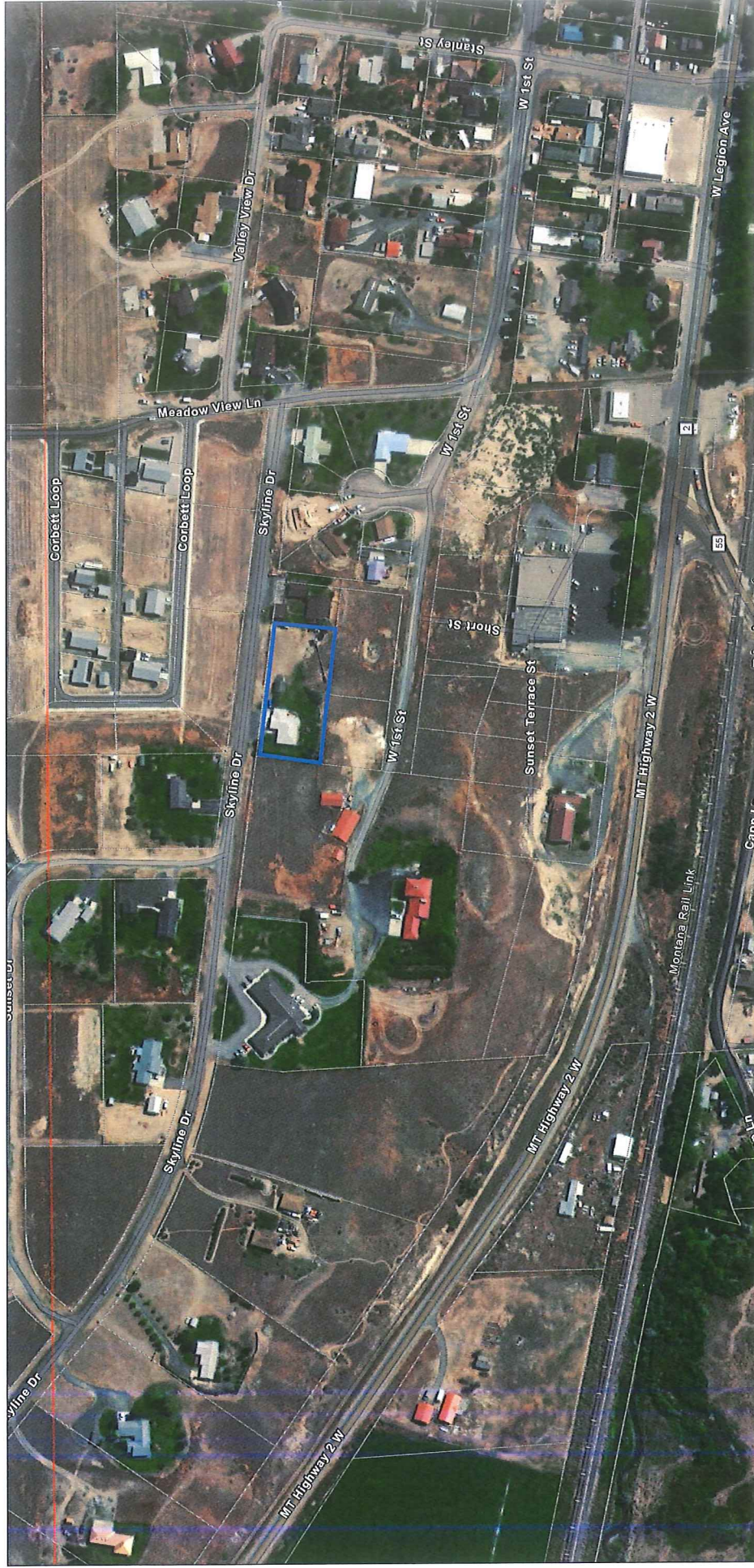

Kennedy Kleinsasser, Town Clerk

EXHIBIT A

Ronald Hunt Property Annexation Exhibit

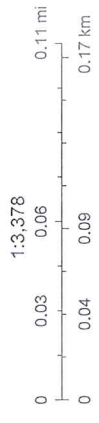


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Dwellings

Existing Dwellings

Dwelling Type SFR	Style 08 - Conventional	Year Built 1998
----------------------	----------------------------	--------------------

Dwelling Information

Residential Type: SFR
 Year Built: 1998
 Effective Year: 0
 Story Height: 1.0
 Grade: 5
 Class Code: 3301
 Year Remodeled: 0

Style: 08 - Conventional
 Roof Material: 10 - Asphalt Shingle
 Roof Type: 3 - Gable
 Attic Type: 0
 Exterior Walls: 1 - Frame
 Exterior Wall Finish: 3 - Masonite
 Degree Remodeled:

Mobile Home Details

Manufacturer:
 Model:
 Serial #:
 Width: 0
 Length: 0

Basement Information

Foundation: 2 - Concrete
 Basement Type: 3 - Full
 Finished Area: 0
 Daylight: N
 Quality:

Heating/Cooling Information

Type: Central
 Fuel Type: 3 - Gas
 System Type: 2 - Hot Water/Water Radiant
 Heated Area: 0

Living Accomodations

Bedrooms: 3
 Family Rooms: 0
 Full Baths: 2
 Half Baths: 0
 Addl Fixtures: 3

Additional Information

Fireplaces:
 Stacks: 0
 Openings: 0
 Cost & Design: 0
 Description:
 Stories:
 Prefab/Stove: 0
 Flat Add: 0
 Description:

Dwelling Amenities

View:
 Access:

Area Used In Cost

Basement: 1612
 First Floor: 1628
 Second Floor: 0
 Additional Floors: 0
 Half Story: 0
 Attic: 0
 Unfinished Area: 0
 SFLA: 1628

Depreciation Information

CDU:
 Desirability:
 Physical Condition: Good (8)
 Property: Good (8)
 Location: Good (8)
 Utility: Good (8)

Depreciation Calculation

Age: 24
 Pct Good: 0.8
 RCNLD: 309170

Additions / Other Features

Additions

Lower	First	Second	Third	Area	Year	Cost
	69 - Garage, Frame, Unfinished			704	0	32774
	11 - Porch, Frame, Open			88	0	4799

There are no other features for this dwelling

Other Buildings/Improvements

Outbuilding/Yard Improvement #1

Type: Residential
 Quantity: 1
 Condition:
 Description: RPA2 - Concrete
 Year Built: 1998
 Functional:
 Grade: A
 Class Code: 3301

Dimensions

Width/Diameter:
 Height:
 Length:
 Bushels:
 Size/Area: 624
 Circumference:

Outbuilding/Yard Improvement #2

Type: Residential
 Quantity: 1
 Condition:
 Description: RRG3 - Garage, frame, detached, unfinished
 Year Built: 2016
 Functional:
 Grade: 4
 Class Code: 3301

Dimensions

Width/Diameter: 16
 Height:
 Length: 24
 Bushels:
 Size/Area:
 Circumference:

Commercial

Existing Commercial Buildings

No commercial buildings exist for this parcel

Ag/Forest Land

Ag/Forest Land

No ag/forest land exists for this parcel

Property Record Card

Summary

Primary Information

Property Category: RP **Subcategory:** Residential Property
Geocode: 51-0998-04-2-13-03-0000 **Assessment Code:** 0000004809
Primary Owner: HUNT RAY ALAN **PropertyAddress:** SKYLINE DR
 PO BOX 1038 **WHITEHALL, MT 59759**
COS Parcel:

NOTE: See the Owner tab for all owner information

Certificate of Survey:

Subdivision: WEST ADDN (WHITEHALL)

Legal Description:

WEST END (WHITEHALL), S04, T01 N, R04 W, ACRES 0.81, LOT 2A OF COS 196210 F579B & LOTS 3 4 & 5 OF COS 82423 F44B ALL IN BLOCK 4

Last Modified: 7/14/2023 3:10:50 AM

General Property Information

Neighborhood: 251.004.A **Property Type:** IMP_U - Improved Property - Urban
Living Units: 1 **Levy District:** 51-3453-4F3
Zoning: **Ownership %:** 100

Linked Property:

No linked properties exist for this property

Exemptions:

Exemption Type	TIF Number
Property Tax Assistance Program	
Property Tax Assistance Program	

Condo Ownership:

General: 0 **Limited:** 0

Property Factors

Topography: **Fronting:**
Utilities: **Parking Type:**
Access: **Parking Quantity:**
Location: **Parking Proximity:**

Land Summary

Land Type	Acres	Value
Grazing	0.000	00.00
Fallow	0.000	00.00
Irrigated	0.000	00.00
Continuous Crop	0.000	00.00
Wild Hay	0.000	00.00
Farmsite	0.000	00.00
ROW	0.000	00.00
NonQual Land	0.000	00.00
Total Ag Land	0.000	00.00
Total Forest Land	0.000	00.00
Total Market Land	0.810	28,665.00

Deed Information:

Deed Date	Book	Page	Recorded Date	Document Number	Document Type
2/21/2019			4/1/2019	269183	Quit Claim Deed
10/19/2016			10/19/2016	260817	Termination of Joint Tenancy by Death
7/13/2016			7/13/2016	259743	Statement of Acknowledgement
11/25/1997	136	992	11/25/1997		Warranty Deed
12/9/1994	132	204			Warranty Deed
1/1/1988	122	576			

Owners

Party #1

Default Information: HUNT RAY ALAN
PO BOX 1038

Ownership %: 100
Primary Owner: "Yes"
Interest Type: Fee Simple
Last Modified: 4/10/2019 3:44:45 PM

Other Names

Name	Type	Other Addresses
HUNT RONALD D	L Additional Legal Owners	No other address

Appraisals

Appraisal History

Tax Year	Land Value	Building Value	Total Value	Method
2023	28665	354735	383400	MKT
2022	20846	231054	251900	MKT
2021	20846	231054	251900	MKT

Market Land

Market Land Item #1

Method: Acre **Type:** Primary Site
Width: **Depth:**
Square Feet: 00 **Acres:** 0.81
Valuation
Class Code: 2101 **Value:** 28665

RESOLUTION NO. 22

A RESOLUTION OF INTENT TO ANNEX A PARCEL OF LAND KNOWN AS THE MLM INVESTMENTS PROPERTY, INTO THE TOWN OF WHITEHALL, MONTANA.

WHEREAS, all of the legal owners of parcels to be known as the MLM Investments Property; located in Jefferson County, Montana, generally located north of the Highway 2 and south of Skyline Drive, and west of and adjacent to the existing limits of the Town of Whitehall, have requested that the Town of Whitehall annex the property; and

WHEREAS, the Town of Whitehall desires to annex the property and adjacent Skyline Drive right-of-way under the provisions of Montana law; and

WHEREAS, the owner of each parcel of property in the territory to be annexed has signed a written application requesting annexation pursuant to statute law of the State of Montana; and

WHEREAS, the governing body need not submit the question of annexation to the qualified electors, and has approved the application upon its merits; and

WHEREAS, the annexation of the property more particularly described above is found to be in the best interests of the present owners of the property and the Town of Whitehall, Montana.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF WHITEHALL, MONTANA, AS FOLLOWS:

Section 1. It is the intention of the Whitehall Town Council to annex parcels known as the MLM Investments Property, located in Jefferson County, Montana. The property is located adjacent to the existing city limits of the Town of Whitehall and legally described as follows:

Property 1: Francis Hill Tracts Amended Tract 1B, C.O.S 223056 F834A containing 1.57 acres.

Skyline Drive: The adjacent Skyline Drive right-of-way along the north boundary of Property 1 shall be annexed at the time of final annexation in accordance with the provisions of Montana Law.

This annexation will be effective upon completion of the following conditions:

1. **Development Review:** The parcels shall be designated as "Residential". The Land Use Map shall be amended at the time of final annexation to include the annexed area and the annexed area designated as "Residential".
2. **Taxes and Assessments:** Taxes and assessments must be paid and current at the time of final annexation.
3. **Public Hearing:** The Town of Whitehall shall set a public hearing date for a Resolution to Annex parcels to be known as the MLM Investments Property, all located in Jefferson County, Montana, pursuant to statute law of the State of Montana.

4. **Public Notice:** The town clerk shall publish in the newspaper, at least once a week for 2 successive weeks, a notice that such resolution has been duly and regularly passed and that for a period of 20 days after the first publication of such notice, such clerk will accept written comments of approval or disapproval of the proposed alterations of the boundaries of the municipality. The notice shall also state the time and place set for the public hearing on the proposed annexation.

On vote of the Town Council for the first and only reading it was PASSED, APPROVED, AND ADGPTED this 18th day of September, 2023.


AYES: 6

NAYES: 0

ABSENT: 0


Mary Hensleigh, Mayor

ATTEST:


Kennedy Kleinsasser, Town Clerk



Town of Whitehall Montana
Office of the Town Clerk
County of Jefferson, State of Montana
P.O. Box 529/207 E. Legion
Whitehall, MT 59759
Phone: 406-287-3972
Fax: 406-287-5088
clerk@townofwhitehall.org
"This institution is an equal
opportunity provider"

Voluntary Annexation Request

Dear Town Council,

As the owner(s) of the below-referenced property, I, Michael White, would like the Town of Whitehall to consider my request for annexation. The property in question is located at:

35 Skyline Drive, Whitehall 59759
(street address, city, zip code).

The property is currently developed/undeveloped. The size of the tract is 1.57 acres. The reason for this annexation request is (e.g. connect to city sewer, as a condition of a developer's agreement, subdivide the property, etc.):

Connect to city water/sewer

Owner(s) as listed on Deed

MLM Investments LLC

Any additional information may be obtained by contacting

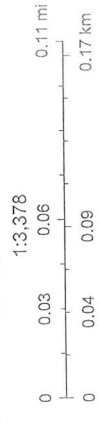
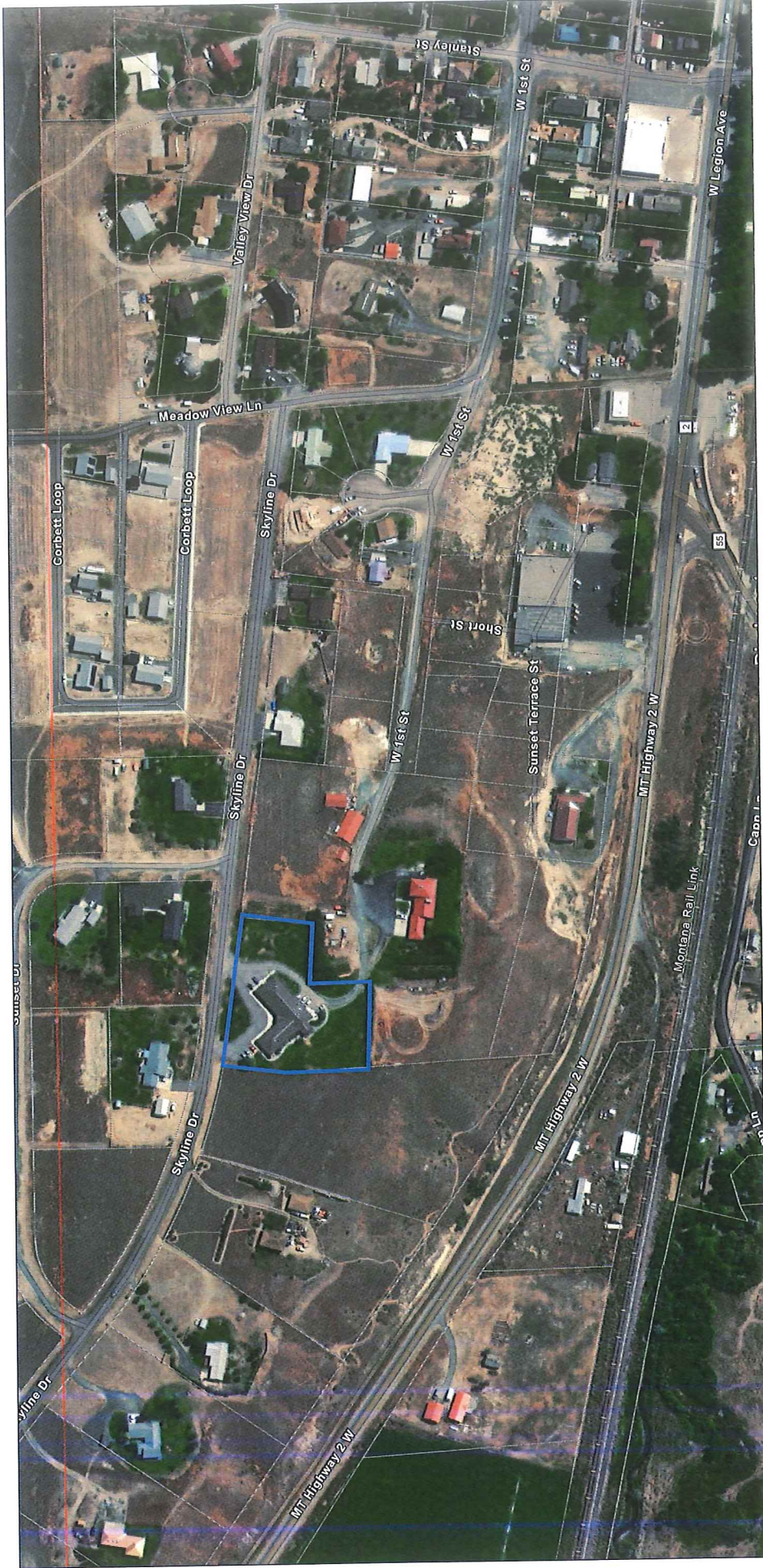
Michael White at (406) 281-8544 (phone number)

Sincerely,

Michael A White
Applicant(s)' Signature

Date: 8-7-2023

MLM Investments Property Annexation Exhibit



9/11/2023, 8:57:37 AM

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- CadastralWebMerc - PLSS First Division

Section

- CadastralWebMerc - PLSS Township
- CadastralWebMerc - Counties

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Source: Esri, Maxar, Earthstar Geographics, and the GIS User Community | Montana Cadastral

Property Record Card

Summary

Primary Information

Property Category: [RP](#) Subcategory: [Commercial Property](#)
Geocode: [51-0998-04-2-06-15-0000](#) Assessment Code: [0000004728](#)
Primary Owner: [MLM INVESTMENTS LLC](#) Property Address: [35 SKYLINE DR W](#)
[74 LILY VALLEY CIR STE 101](#) [WHITEHALL, MT 59759](#)
[BILLINGS, MT 59105-2305](#) COS Parcel:

NOTE: See the Owner tab for all owner information

Certificate of Survey: [223056 F834A](#)

Subdivision:

Legal Description:

[S04, T01 N, R04 W, C.O.S. 223056 F834A, FRANCIS HILL TRACTS AMENDED TRACT 1B](#)
[CONT 1.57 AC](#)

Last Modified: [7/14/2023 3:10:50 AM](#)

General Property Information

Neighborhood: [251.004.A](#) Property Type: [IMP_R - Improved Property - Rural](#)

Living Units: [0](#) Levy District: [51-3453-4F3](#)

Zoning: Ownership %: [100](#)

Linked Property:

[No linked properties exist for this property](#)

Exemptions:

[No exemptions exist for this property](#)

Condo Ownership:

General: [0](#) Limited: [0](#)

Property Factors

Topography:

Fronting:

Utilities:

Parking Type:

Access:

Parking Quantity:

Location:

Parking Proximity:

Land Summary

Land Type	Acres	Value
Grazing	0.000	00.00
Fallow	0.000	00.00
Irrigated	0.000	00.00
Continuous Crop	0.000	00.00
Wild Hay	0.000	00.00
Farm site	0.000	00.00
ROW	0.000	00.00
NonQual Land	0.000	00.00
Total Ag Land	0.000	00.00
Total Forest Land	0.000	00.00
Total Market Land	1.570	38,932.00

Deed Information:

Deed Date	Book	Page	Recorded Date	Document Number	Document Type
1/5/2011			1/5/2011	239851	Warranty Deed
4/2/2007			2/4/2007	223541	Notice of Purchaser's Interest
1/4/2007	DOC2	23541			
4/29/1999	D139	345			
9/1/1993	M-42	902			

Owners

Party #1

Default Information: [MLM INVESTMENTS LLC](#)
[74 LILY VALLEY CIR STE 101](#)

Ownership %: [100](#)

Primary Owner: ["Yes"](#)

Interest Type: [Conversion](#)

Last Modified: [1/3/2017 10:02:40 AM](#)

Other Names

Other Addresses

Name	Type	Other Addresses
WHITE MICHAEL	C - Contact Name	No other address

Appraisals

Appraisal History

Tax Year	Land Value	Building Value	Total Value	Method
2023	38932	1104140	1143072	COST
2022	26868	948950	975818	COST
2021	26868	948950	975818	COST

Market Land

Market Land Item #1

Method: [Acre](#) Type: [Primary Site](#)

Width: Depth:

Square Feet: [00](#) Acres: [1.57](#)

Valuation

Class Code: [2107](#) Value: [38932](#)

Dwellings

Existing Dwellings
No dwellings exist for this parcel

Other Buildings/Improvements

Outbuilding/Yard Improvement #1

Type: [Commercial](#) Description: [CPA1 - Paving, asphalt](#)
Quantity: 1 Year Built: 2001 Grade: [A](#)
Condition: Functional: [3-Normal](#) Class Code: [3527](#)
Dimensions
Width/Diameter: Length: Size/Area: [9416](#)
Height: Bushels: Circumference:

Outbuilding/Yard Improvement #2

Type: [Commercial](#) Description: [ISWK - Sidewalk, concrete](#)
Quantity: 1 Year Built: 1998 Grade: [A](#)
Condition: Functional: [3-Normal](#) Class Code: [3527](#)
Dimensions
Width/Diameter: 5 Length: [69](#) Size/Area:
Height: Bushels: Circumference:

Outbuilding/Yard Improvement #3

Type: [Commercial](#) Description: [ISWK - Sidewalk, concrete](#)
Quantity: 1 Year Built: 1998 Grade: [A](#)
Condition: Functional: [3-Normal](#) Class Code: [3527](#)
Dimensions
Width/Diameter: 5 Length: [80](#) Size/Area:
Height: Bushels: Circumference:

Outbuilding/Yard Improvement #4

Type: [Commercial](#) Description: [ISWK - Sidewalk, concrete](#)
Quantity: 1 Year Built: 1998 Grade: [A](#)
Condition: Functional: [3-Normal](#) Class Code: [3527](#)
Dimensions
Width/Diameter: 5 Length: [64](#) Size/Area:
Height: Bushels: Circumference:

Outbuilding/Yard Improvement #5

Type: [Commercial](#) Description: [ISWK - Sidewalk, concrete](#)
Quantity: 1 Year Built: 1998 Grade: [A](#)
Condition: Functional: [3-Normal](#) Class Code: [3527](#)
Dimensions
Width/Diameter: 5 Length: [39](#) Size/Area:
Height: Bushels: Circumference:

Commercial

Existing Commercial Buildings

Building Number	Building Name	Structure Type	Units/Bldg	YearBuilt	
1	MEADOW LARK MANOR	316 - Nursing Home	12	1998	View

General Building Information

Building Number: 1 Building Name: [MEADOW LARK MANOR](#) Structure Type: [316 - Nursing Home](#)
Units/Building: 12 Identical Units: 1
Grade: [G](#) Year Built: [1998](#) Year Remodeled: [2011](#)
Class Code: [3527](#) Effective Year: [2005](#) Percent Complete: [0](#)

Interior/Exterior Data Section #1

Level From: [01](#) Level To: [01](#) Use Type: [054 - Nursing Home](#)

Dimensions

Area: [7,748](#) Use SK Area: [1](#)
Perimeter: [484](#) Wall Height: [8](#)

Features

Exterior Wall Desc: [02 - Frame Construction](#): [1-Wood Frame/Joist/Beam](#) Economic Life: [35](#)
% Interior Finished: [100](#) Partitions: [2-Normal](#) Heat Type: [1-Hot Air](#)
AC Type: [2-Unit](#) Plumbing: [2-Normal](#)
Physical Condition: [3-Normal](#) Functional Utility: [4-Good](#)

Building Other Features

[No other features exist for this interior/exterior detail](#)

Elevators and Escalators

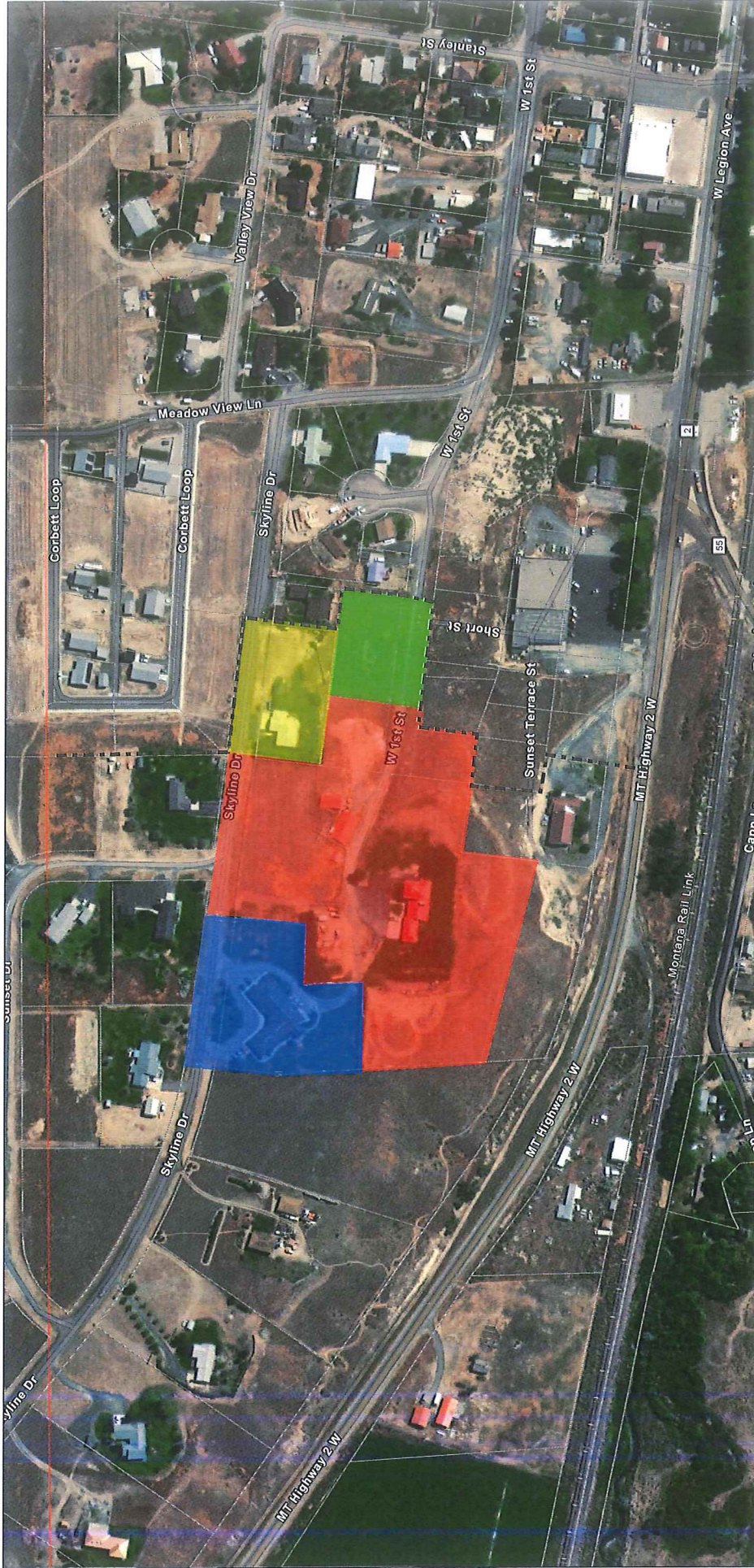
[No elevators or escalators exist for this building](#)

Ag/Forest Land

Ag/Forest Land

[No ag/forest land exists for this parcel](#)

Overview Property Annexation Exhibit



9/11/2023, 8:57:37 AM

- CadastralWebMerc - OwnerParcel
- CadastralWebMerc - PLSS First Division
- Section
- CadastralWebMerc - PLSS Township
- CadastralWebMerc - Counties

- Sacyr Annexation
- HMC Real Estate Annexation
- Ronald Hunt Annexation
- MLM Investments Annexation
- Existing Town Limits



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 Montana Cadastral
 Source: Esri, Maxar, Earthstar Geographics, and the GIS User Community |

RESOLUTION NO. 21

A RESOLUTION OF INTENT TO ANNEX A PARCEL OF LAND KNOWN AS THE HUNT PROPERTY, INTO THE TOWN OF WHITEHALL, MONTANA.

WHEREAS, all of the legal owners of parcels to be known as the Hunt Property; located in Jefferson County, Montana, generally located north of the West 1st Street and south of Skyline Drive, and west of and adjacent to the existing limits of the Town of Whitehall, have requested that the Town of Whitehall annex the property; and

WHEREAS, the Town of Whitehall desires to annex the property and adjacent Skyline Drive right-of-way under the provisions of Montana law; and

WHEREAS, the owner of each parcel of property in the territory to be annexed has signed a written application requesting annexation pursuant to statute law of the State of Montana; and

WHEREAS, the governing body need not submit the question of annexation to the qualified electors, and has approved the application upon its merits; and

WHEREAS, the annexation of the property more particularly described above is found to be in the best interests of the present owners of the property and the Town of Whitehall, Montana.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF WHITEHALL, MONTANA, AS FOLLOWS:

Section 1. It is the intention of the Whitehall Town Council to annex parcels known as the Hunt Property, located in Jefferson County, Montana. The property is located adjacent to the existing city limits of the Town of Whitehall and legally described as follows:

Property 1: Lot 2A, West Addition, C.O.S. 196210 F579B, and Lots 3, 4, and 5, Block 4, C.O.S. 82423 F44B, containing 0.810 acres.

Skyline Drive: The adjacent Skyline Drive right-of-way along the north boundary of Property 1 shall be annexed at the time of final annexation in accordance with the provisions of Montana Law.

This annexation will be effective upon completion of the following conditions:

1. **Development Review:** The parcels shall be designated as “Residential”. The Land Use Map shall be amended at the time of final annexation to include the annexed area and the annexed area designated as “Residential”.
2. **Taxes and Assessments:** Taxes and assessments must be paid and current at the time of final annexation.
3. **Public Hearing:** The Town of Whitehall shall set a public hearing date for a Resolution to Annex parcels to be known as the Hunt Property, all located in Jefferson County, Montana, pursuant to statute law of the State of Montana.

4. **Public Notice:** The town clerk shall publish in the newspaper, at least once a week for 2 successive weeks, a notice that such resolution has been duly and regularly passed and that for a period of 20 days after the first publication of such notice, such clerk will accept written comments of approval or disapproval of the proposed alterations of the boundaries of the municipality. The notice shall also state the time and place set for the public hearing on the proposed annexation.

On vote of the Town Council for the first and only reading it was PASSED, APPROVED, AND ADOPTED this 18th day of September, 2023.

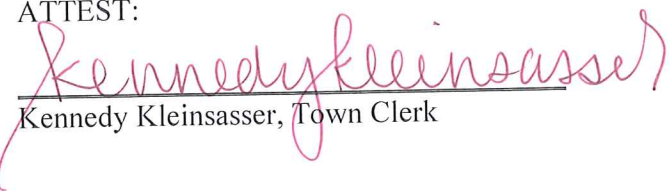
AYES: 6

NAYES: 0

ABSENT: 0


Mary Hensleigh, Mayor

ATTEST:


Kennedy Kleinsasser, Town Clerk



Town of Whitehall Montana
 Office of the Town Clerk
 County of Jefferson, State of Montana
 P.O. Box 529/207 E. Legion
 Whitehall, MT 59759
 Phone: 406-287-3972
 Fax: 406-287-5088
clerk@townofwhitehall.org
 "This institution is an equal opportunity provider"

Voluntary Annexation Request

Dear Town Council,

As the owner(s) of the below-referenced property, I, Ronald Hunt, would like the Town of Whitehall to consider my request for annexation. The property in question is located at:

33 Skyline Dr Whitehall, MT, 59759
 (street address, city, zip code).

The property is currently developed/undeveloped. The size of the tract is .81 acres. The reason for this annexation request is (e.g. connect to city sewer, as a condition of a developer's agreement, subdivide the property, etc.):
connect to city water & sewer

Owner(s) as listed on Deed

Hunt Ronald D. Hunt Ray Alan

*Twn 01N/Rng 04W/sect 04
 .81 Acres
 Lot 2A of Cos 196210
 F579B & Lots 3, 4, & 5
 of CDs*

Any additional information may be obtained by contacting Ronald Hunt at 287-3329 (phone number)

Sincerely,

Ronald Hunt
 Applicant(s) Signature

Date: 11-15-21

Ray Hunt

11/15/21

Ronald Hunt Property Annexation Exhibit

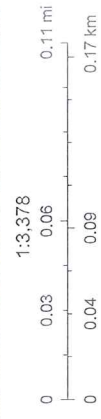


9/11/2023, 8:57:37 AM

- CadastralWebMerc - OwnerParcel
- CadastralWebMerc - PLSS First Division

Section

- CadastralWebMerc - PLSS Township
- CadastralWebMerc - Counties



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Source: Esri, Maxar, Earthstar Geographics, and the GIS User Community | Montana Cadastral

Property Record Card

Summary

Primary Information

Property Category: [RP](#) Subcategory: [Residential Property](#)
 Geocode: [51-0998-04-2-13-03-0000](#) Assessment Code: [000004809](#)
 Primary Owner: [HUNT RAY ALAN](#) Property Address: [SKYLINE DR](#)
[PO BOX 1038](#) [WHITEHALL, MT 59759](#)
 COS Parcel:

NOTE: See the Owner tab for all owner information

Certificate of Survey:

Subdivision: [WEST ADDN \(WHITEHALL\)](#)

Legal Description:

[WEST END \(WHITEHALL\), S04, T01 N, R04 W, ACRES 0.81, LOT 2A OF COS 196210 F579B & LOTS 3 4 & 5 OF COS 82423 F44B ALL IN BLOCK 4](#)

Last Modified: [7/14/2023 3:10:50 AM](#)

General Property Information

Neighborhood: [251.004.A](#) Property Type: [IMP_U - Improved Property - Urban](#)
 Living Units: [1](#) Levy District: [51-3453-4F3](#)
 Zoning: [Ownership %: 100](#)
 Linked Property:

[No linked properties exist for this property](#)

Exemptions:

Exemption Type	TIF Number
Property Tax Assistance Program	
Property Tax Assistance Program	

Condo Ownership:

General: [0](#) Limited: [0](#)

Property Factors

Topography: [Fronting:](#)
 Utilities: [Parking Type:](#)
 Access: [Parking Quantity:](#)
 Location: [Parking Proximity:](#)

Land Summary

Land Type	Acres	Value
Grazing	0.000	00.00
Fallow	0.000	00.00
Irrigated	0.000	00.00
Continuous Crop	0.000	00.00
Wild Hay	0.000	00.00
Farmsite	0.000	00.00
ROW	0.000	00.00
NonQual Land	0.000	00.00
Total Ag Land	0.000	00.00
Total Forest Land	0.000	00.00
Total Market Land	0.810	28,665.00

Deed Information:

Deed Date	Book	Page	Recorded Date	Document Number	Document Type
2/21/2019			4/1/2019	269183	Quit Claim Deed
10/19/2016			10/19/2016	260817	Termination of Joint Tenancy by Death
7/13/2016			7/13/2016	259743	Statement of Acknowledgement
11/25/1997	136	992	11/25/1997		Warranty Deed
12/9/1994	132	204			Warranty Deed
1/1/1988	122	576			

Owners

Party #1

Default Information: [HUNT RAY ALAN](#)
[PO BOX 1038](#)
 Ownership %: [100](#)
 Primary Owner: ["Yes"](#)
 Interest Type: [Fee Simple](#)
 Last Modified: [4/10/2019 3:44:45 PM](#)

Other Names

Name Type Other Addresses
[HUNT RONALD D](#) [L Additional Legal Owners](#) [No other address](#)

Appraisals

Appraisal History

Tax Year	Land Value	Building Value	Total Value	Method
2023	28665	354735	383400	MKT
2022	20846	231054	251900	MKT
2021	20846	231054	251900	MKT

Market Land

Market Land Item #1

Method: [Acre](#) Type: [Primary Site](#)
 Width: [Depth:](#)
 Square Feet: [00](#) Acres: [0.81](#)
 Valuation
 Class Code: [2101](#) Value: [28665](#)

Dwellings

Existing Dwellings

Dwelling Type SFR	Style 08 - Conventional	Year Built 1998
----------------------	----------------------------	--------------------

Dwelling Information

Residential Type: **SFR** Style: **08 - Conventional**
 Year Built: **1998** Roof Material: **10 - Asphalt Shingle**
 Effective Year: **0** Roof Type: **3 - Gable**
 Story Height: **1.0** Attic Type: **0**
 Grade: **5** Exterior Walls: **1 - Frame**
 Class Code: **3301** Exterior Wall Finish: **3 - Masonite**
 Year Remodeled: **0** Degree Remodeled:

Mobile Home Details

Manufacturer: Serial #: Width: **0**
 Model: Length: **0**

Basement Information

Foundation: **2 - Concrete** Finished Area: **0** Daylight: **N**
 Basement Type: **3 - Full** Quality:

Heating/Cooling Information

Type: **Central** System Type: **2 - Hot Water/Water Radiant**
 Fuel Type: **3 - Gas** Heated Area: **0**

Living Accommodations

Bedrooms: **3** Full Baths: **2** Addl Fixtures: **3**
 Family Rooms: **0** Half Baths: **0**

Additional Information

Fireplaces: Stacks: **0** Stories: Prefab/Stove: **0**
 Openings: **0** Flat Add: **0**
 Garage Capacity: **0** Cost & Design: **0** Description:
 % Complete: **0** Description:

Dwelling Amenities

View: Access:

Area Used In Cost

Basement: **1612** Additional Floors: **0** Attic: **0**
 First Floor: **1628** Half Story: **0** Unfinished Area: **0**
 Second Floor: **0** SFLA: **1628**

Depreciation Information

CDU: Physical Condition: **Good (8)** Utility: **Good (8)**
 Desirability: Property: **Good (8)**
 Location: **Good (8)**

Depreciation Calculation

Age: **24** Pct Good: **0.8** RCNLD: **309170**

Additions / Other Features

Additions

Lower	First	Second	Third	Area	Year	Cost
	69 - Garage, Frame, Unfinished			704	0	32774
	11 - Porch, Frame, Open			88	0	4799

There are no other features for this dwelling

Other Buildings/Improvements

Outbuilding/Yard Improvement #1

Type: **Residential** Description: **RPA2 - Concrete**
 Quantity: **1** Year Built: **1998** Grade: **A**
 Condition: Functional: Class Code: **3301**

Dimensions

Width/Diameter: Length: Size/Area: **624**
 Height: Bushels: Circumference:

Outbuilding/Yard Improvement #2

Type: **Residential** Description: **RRG3 - Garage, frame, detached, unfinished**
 Quantity: **1** Year Built: **2016** Grade: **4**
 Condition: Functional: Class Code: **3301**

Dimensions

Width/Diameter: **16** Length: **24** Size/Area:
 Height: Bushels: Circumference:

Commercial

Existing Commercial Buildings

No commercial buildings exist for this parcel

Ag/Forest Land

Ag/Forest Land

No ag/forest land exists for this parcel

RESOLUTION NO. 20

A RESOLUTION OF INTENT TO ANNEX A PARCEL OF LAND KNOWN AS THE HMC REAL ESTATE PROPERTY, INTO THE TOWN OF WHITEHALL, MONTANA.

WHEREAS, all of the legal owners of parcels to be known as the HMC Real Estate Property; located in Jefferson County, Montana, generally located north of the West 1st Street and south of Skyline Drive, and west of and adjacent to the existing limits of the Town of Whitehall, have requested that the Town of Whitehall annex the property; and

WHEREAS, the Town of Whitehall desires to annex the property and adjacent West 1st Street right-of-way under the provisions of Montana law; and

WHEREAS, the owner of each parcel of property in the territory to be annexed has signed a written application requesting annexation pursuant to statute law of the State of Montana; and

WHEREAS, the governing body need not submit the question of annexation to the qualified electors, and has approved the application upon its merits; and

WHEREAS, the annexation of the property more particularly described above is found to be in the best interests of the present owners of the property and the Town of Whitehall, Montana.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF WHITEHALL, MONTANA, AS FOLLOWS:

Section 1. It is the intention of the Whitehall Town Council to annex parcels known as the HMC Real Estate Property, located in Jefferson County, Montana. The property is located adjacent to the existing city limits of the Town of Whitehall and legally described as follows:

Property 1: Lots 8, 9 and 10, Block 4, West Addition, C.O.S. 82423 F44B, containing 0.62 acres.

West 1st Street: The adjacent West 1st Street right-of-way along the south boundary of Property 1 shall be annexed at the time of final annexation in accordance with the provisions of Montana Law.

This annexation will be effective upon completion of the following conditions:

1. **Development Review:** The parcels shall be designated as “Residential”. The Land Use Map shall be amended at the time of final annexation to include the annexed area and the annexed area designated as “Residential”.
2. **Taxes and Assessments:** Taxes and assessments must be paid and current at the time of final annexation.
3. **Public Hearing:** The Town of Whitehall shall set a public hearing date for a Resolution to Annex parcels to be known as the Sacry Property, all located in Jefferson County, Montana, pursuant to statute law of the State of Montana.

4. **Public Notice:** The town clerk shall publish in the newspaper, at least once a week for 2 successive weeks, a notice that such resolution has been duly and regularly passed and that for a period of 20 days after the first publication of such notice, such clerk will accept written comments of approval or disapproval of the proposed alterations of the boundaries of the municipality. The notice shall also state the time and place set for the public hearing on the proposed annexation.

On vote of the Town Council for the first and only reading it was PASSED, APPROVED, AND ADOPTED this 18th day of September, 2023.


AYES: 6

NAYES: 0

ABSENT: 0


Mary Hensleigh, Mayor

ATTEST:


Kennedy Kleinsasser, Town Clerk



Town of Whitehall Montana
Office of the Town Clerk
County of Jefferson, State of Montana
P.O. Box 529/207 E. Legion
Whitehall, MT 59759
Phone: 406-287-3972
Fax: 406-287-5088
clerk@townofwhitehall.org
"This institution is an equal
opportunity provider"

Voluntary Annexation Request

Dear Town Council,

As the owner(s) of the below-referenced property, I, HMC Real Estate, LLC,
would like the Town of Whitehall to consider my request for annexation. The
property in question is located at:

.62 acres, W First St, Whitehall, MT 59759 Parcel #0000003434
(street address, city, zip code).

The property is currently developed/undeveloped. The size of the tract is
.62 acres. The reason for this annexation request is (e.g. connect to city
sewer, as a condition of a developer's agreement, subdivide the property, etc.):
connect to city sewer

Owner(s) as listed on Deed
HMC Real Estate, LLC

Any additional information may be obtained by contacting
Shannon Otis at 406-231-5715. (phone number)

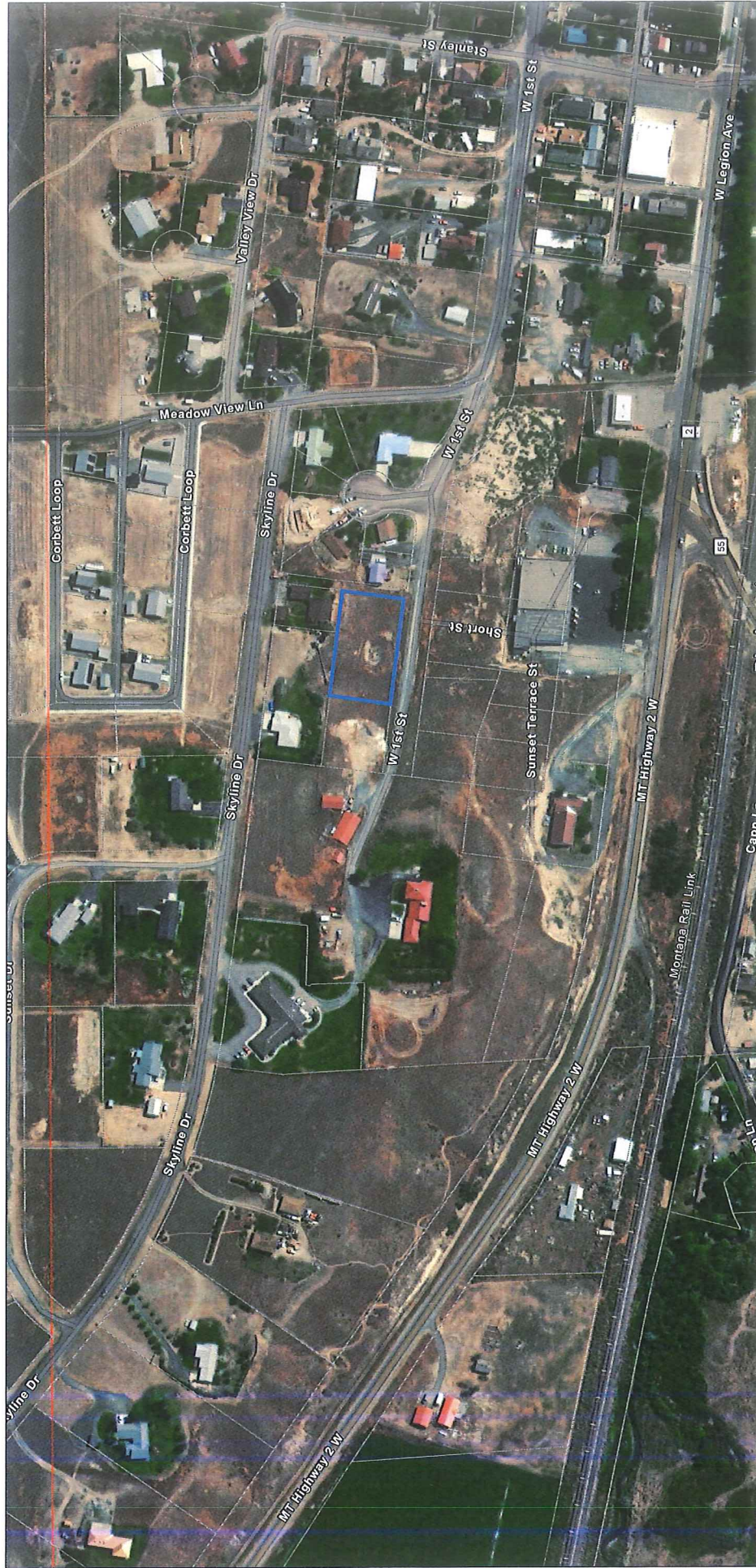
Sincerely,

Shannon Otis

Date: 11/17/21

Applicant(s)' Signature

HMC Real Estate Property Annexation Exhibit



9/11/2023, 8:57:37 AM

- CadastralWebMerc - OwnerParcel
- CadastralWebMerc - PLSS First Division

Section

- CadastralWebMerc - PLSS Township
- CadastralWebMerc - Counties

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Source: Esri, Maxar, Earthstar Geographics, and the GIS User Community | Montana Cadastral

Property Record Card

Summary

Primary Information

Property Category: RP **Subcategory:** Residential Property
Geocode: 51-0998-04-2-13-04-0000 **Assessment Code:** 000003434
Primary Owner: HMC REAL ESTATE LLC **PropertyAddress:** W FIRST ST
 PO BOX 1952 **WHITEHALL, MT 59759**
 GREAT FALLS, MT 59403-1952 **COS Parcel:**
NOTE: See the Owner tab for all owner information

Certificate of Survey:

Subdivision: WEST ADDN (WHITEHALL)

Legal Description:

WEST END (WHITEHALL), S04, T01 N, R04 W, BLOCK 4, Lot 8 - 10, ACRES 0.62, COS 82423 F44B

Last Modified: 7/14/2023 3:10:50 AM

General Property Information

Neighborhood: 251.004.A **Property Type:** VAC_U - Vacant Land - Urban
Living Units: 0 **Levy District:** 51-3453-4F3
Zoning: **Ownership %:** 100
Linked Property:

No linked properties exist for this property

Exemptions:

No exemptions exist for this property

Condo Ownership:

General: 0 **Limited:** 0

Property Factors

Topography: **Fronting:**
Utilities: **Parking Type:**
Access: **Parking Quantity:**
Location: **Parking Proximity:**

Land Summary

Land Type	Acres	Value
Grazing	0.000	00.00
Fallow	0.000	00.00
Irrigated	0.000	00.00
Continuous Crop	0.000	00.00
Wild Hay	0.000	00.00
Farmsite	0.000	00.00
ROW	0.000	00.00
NonQual Land	0.000	00.00
Total Ag Land	0.000	00.00
Total Forest Land	0.000	00.00
Total Market Land	0.620	25,331.00

Deed Information:

Deed Date	Book	Page	Recorded Date	Document Number	Document Type
8/31/2018			8/31/2018	267405	Correction Deed
8/29/2018			8/29/2018	267344	Tax Deed
11/14/1997	136	942	11/14/1997		Warranty Deed
2/1/1996	134	168	2/2/1996		Warranty Deed
1/1/1988	122	576			
	118	732			Quit Claim Deed

Owners

Party #1

Default Information: HMC REAL ESTATE LLC
PO BOX 1952

Ownership %: 100
Primary Owner: "Yes"
Interest Type: Conversion
Last Modified: 9/20/2018 1:45:00 PM

Other Names Other Addresses

Name	Type

Appraisals

Appraisal History

Tax Year	Land Value	Building Value	Total Value	Method
2023	25331	0	25331	COST
2022	18814	0	18814	COST
2021	18814	0	18814	COST

Market Land

Market Land Item #1

Method: Acre **Type:** Primary Site
Width: **Depth:**
Square Feet: 00 **Acres:** 0.62
Valuation:
Class Code: 2201 **Value:** 25331

Dwellings

Existing Dwellings

No dwellings exist for this parcel

Other Buildings/Improvements

Outbuilding/Yard Improvements

No other buildings or yard improvements exist for this parcel

Commercial

Existing Commercial Buildings

No commercial buildings exist for this parcel

Ag/Forest Land

Ag/Forest Land

No ag/forest land exists for this parcel

RESOLUTION NO. 19

A RESOLUTION OF INTENT TO ANNEX A PARCEL OF LAND KNOWN AS THE SACRY PROPERTY, INTO THE TOWN OF WHITEHALL, MONTANA.

WHEREAS, all of the legal owners of parcels to be known as the Sacry Property; located in Jefferson County, Montana, generally located north of the Highway 2 and south of Skyline Drive, and west of and adjacent to the existing limits of the Town of Whitehall, have requested that the Town of Whitehall annex the property; and

WHEREAS, the Town of Whitehall desires to annex the property and adjacent Skyline Drive and West 1st Street rights-of-way under the provisions of Montana law; and

WHEREAS, the owner of each parcel of property in the territory to be annexed has signed a written application requesting annexation pursuant to statute law of the State of Montana; and

WHEREAS, the governing body need not submit the question of annexation to the qualified electors, and has approved the application upon its merits; and

WHEREAS, the annexation of the property more particularly described above is found to be in the best interests of the present owners of the property and the Town of Whitehall, Montana.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF WHITEHALL, MONTANA, AS FOLLOWS:

Section 1. It is the intention of the Whitehall Town Council to annex parcels known as the Sacry Property, located in Jefferson County, Montana. The property is located adjacent to the existing city limits of the Town of Whitehall and legally described as follows:

Property 1: Francis Hill Tracts Amended Deed Tract, C.O.S 223056 F834A containing 5.62 acres.

Property 2: Lot 13, Block 2, West Addition, C.O.S. 82423 F44B, containing 0.275 acres.

Property 3: Lots 6 and 7, Block 4, West Addition, C.O.S. 82423 F44B, containing 0.386 acres.

Skyline Drive: The adjacent Skyline Drive right-of-way along the north boundary of Property 1 shall be annexed at the time of final annexation in accordance with the provisions of Montana Law.

West 1st Street: The adjacent West 1st Street right-of-way along the north boundary of Property 2 and the south boundary of Property 3 shall be annexed at the time of final annexation in accordance with the provisions of Montana Law.

This annexation will be effective upon completion of the following conditions:

1. **Development Review:** The parcels shall be designated as "Residential". The Land Use Map shall be amended at the time of final annexation to include the annexed area and the annexed area designated as "Residential".

2. **Taxes and Assessments:** Taxes and assessments must be paid and current at the time of final annexation.
3. **Public Hearing:** The Town of Whitehall shall set a public hearing date for a Resolution to Annex parcels to be known as the Sacry Property, all located in Jefferson County, Montana, pursuant to statute law of the State of Montana.
4. **Public Notice:** The town clerk shall publish in the newspaper, at least once a week for 2 successive weeks, a notice that such resolution has been duly and regularly passed and that for a period of 20 days after the first publication of such notice, such clerk will accept written comments of approval or disapproval of the proposed alterations of the boundaries of the municipality. The notice shall also state the time and place set for the public hearing on the proposed annexation.

On vote of the Town Council for the first and only reading it was PASSED, APPROVED, AND ADOPTED this 18th day of September, 2023.

AYES: 4

NAYES: 0

ABSENT: 0


Mary Hensleigh, Mayor

ATTEST:


Kennedy Kleinsasser, Town Clerk



Town of Whitehall Montana
Office of the Town Clerk
County of Jefferson, State of Montana
P.O. Box 529/207 E. Legion
Whitehall, MT 59759
Phone: 406-287-3972
Fax: 406-287-5088
clerk@townofwhitehall.org
"This institution is an equal
opportunity provider"

Voluntary Annexation Request

Dear Town Council,

As the owner(s) of the below-referenced property, I, Gayle Saery, would like the Town of Whitehall to consider my request for annexation. The property in question is located at:

1104 West 1st St Whitehall MT 59759
(street address, city, zip code).

The property is currently developed/undeveloped. The size of the tract is

5.6 appx acres. The reason for this annexation request is (e.g. connect to city sewer, as a condition of a developer's agreement, subdivide the property, etc.):

West addition to Whitehall, Tract 1, 3, 7
POB tract 3, Lots 6 & 7

Owner(s) as listed on Deed

Gayle Saery

Any additional information may be obtained by contacting

Gayle Saery at 406 490 5517. (phone number)

Sincerely,

Gayle Saery
Applicant(s) Signature

Date: 6-17-22

Kathryn Saery

6-26-22



Town of Whitehall Montana
Office of the Town Clerk
County of Jefferson, State of Montana
P.O. Box 529/207 E. Legion
Whitehall, MT 59759
Phone: 406-287-3972
Fax: 406-287-5088
clerk@townofwhitehall.org
"This institution is an equal
opportunity provider"

Voluntary Annexation Request

Dear Town Council,

As the owner(s) of the below-referenced property, I, Gayle Sacey,
would like the Town of Whitehall to consider my request for annexation. The
property in question is located at:

Between 33 & 35 W Lyline Drive, Whitehall MT 59759
(street address, city, zip code).

The property is currently developed/undeveloped. The size of the tract is
1.24 acres. The reason for this annexation request is (e.g. connect to city
sewer, as a condition of a developer's agreement, subdivide the property, etc.):

connect to city utilities & develop
the property

Owner(s) as listed on Deed

Gayle Sacey

Any additional information may be obtained by contacting

Gayle Sacey at 406-490-5577 (phone number)

Sincerely,

Gayle Sacey
Applicant(s) Signature

Date: 6-17-22

Kathryn Sacey

6-26-22

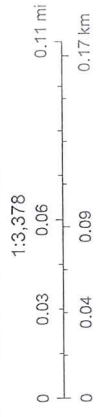
Sacry Property Annexation Exhibit



9/11/2023, 8:57:37 AM

CadastralWebMerc - OwnerParcel
 CadastralWebMerc - PLSS First Division

Section
 CadastralWebMerc - PLSS Township
 CadastralWebMerc - Counties



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 Management, EPA, NPS, US Census Bureau, USDA, Maxar,

Source: Esri, Maxar, Earthstar Geographics, and the GIS User Community |
 Montana Cadastral

Property Record Card

Summary

Primary Information

Property Category: [RP](#) Subcategory: [Residential Property](#)
 Geocode: [51-0998-04-2-06-10-0000](#) Assessment Code: [000003961](#)
 Primary Owner: [SACRY GAYLE & KATHRYN](#) Property Address: [WFIRST ST](#)
[PO BOX 339](#) [WHITEHALL, MT 59759](#)
 COS Parcel:

NOTE: See the Owner tab for all owner information

Certificate of Survey: [223056 F834A](#)

Subdivision:

Legal Description:

[S04, T01 N, R04 W, C.O.S. 223056 F834A, FRANCIS HILL TRACTS AMENDED DEED TRACT CONT 5.62 AC](#)

Last Modified: [7/14/2023 3:10:50 AM](#)

General Property Information

Neighborhood: [251.004.A](#) Property Type: [IMP_R - Improved Property - Rural](#)

Living Units: [2](#) Levy District: [51-3453-4F3](#)

Zoning: Ownership %: [100](#)

Linked Property: [No linked properties exist for this property](#)

Exemptions: [No exemptions exist for this property](#)

Condo Ownership: Limited: [0](#)

Property Factors

Topography: Fronting:
 Utilities: Parking Type:
 Access: Parking Quantity:
 Location: Parking Proximity:

Land Summary

Land Type	Acres	Value
Grazing	0.000	00.00
Fallow	0.000	00.00
Irrigated	0.000	00.00
Continuous Crop	0.000	00.00
Wild Hay	0.000	00.00
Farmsite	0.000	00.00
ROW	0.000	00.00
NonQual Land	0.000	00.00
Total Ag Land	0.000	00.00
Total Forest Land	0.000	00.00
Total Market Land	5.620	70,229.00

Deed Information:

Deed Date	Book	Page	Recorded Date	Document Number	Document Type
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Owners

Party #1

Default Information: [SACRY GAYLE & KATHRYN](#)
[PO BOX 339](#)

Ownership %: [100](#)

Primary Owner: ["Yes"](#)

Interest Type: [Conversion](#)

Last Modified: [12/9/2007 3:21:00 PM](#)

Other Names Other Addresses

Name Type

Appraisals

Appraisal History

Tax Year	Land Value	Building Value	Total Value	Method
2023	70229	1094610	1164839	COST
2022	43816	651410	695226	COST
2021	43816	506490	550306	COST

Market Land

Market Land Item #1

Method: [Acre](#) Type: [Primary Site](#)

Width: Depth:

Square Feet: [00](#) Acres: [5.62](#)

Valuation

Class Code: [2101](#) Value: [70229](#)

Dwellings

Existing Dwellings

Dwelling Type	Style	Year Built
SFR	03 - Ranch	2021
SFR	08 - Conventional	1949

Dwelling Information

Residential Type: SFR
 Year Built: 2021
 Effective Year: 0
 Story Height: 1.0
 Grade: 6
 Class Code: 3301
 Year Remodeled: 0

Style: 03 - Ranch
 Roof Material: 10 - Asphalt Shingle
 Roof Type: 2 - Hip
 Attic Type: 0
 Exterior Walls: 1 - Frame
 Exterior Wall Finish: 3 - Masonite
 Degree Remodeled:

Mobile Home Details

Manufacturer: Serial #: Width: 0
 Model: Length: 0

Basement Information

Foundation: 2 - Concrete
 Basement Type: 0 - None

Finished Area: 0
 Quality: Daylight:

Heating/Cooling Information

Type: Non-Central
 Fuel Type: 3 - Gas

System Type: 1 - Floor/Wall/Space
 Heated Area: 0

Living Accommodations

Bedrooms: 3
 Family Rooms: 0

Full Baths: 2
 Half Baths: 0

Addl Fixtures: 3

Additional Information

Fireplaces: Stacks: 0
 Openings: 0
 Cost & Design: 0
 % Complete: 0

Stories: Prefab/Stove: 0
 Flat Add: 0
 Description:

Dwelling Amenities

View: Access:

Area Used In Cost

Basement: 0
 First Floor: 1872
 Second Floor: 0

Additional Floors: 0
 Half Story: 0

Attic: 0
 Unfinished Area: 0
 SFLA: 1872

Depreciation Information

CDU: Physical Condition: Very Good (9)
 Desirability: Property: Good (8)
 Location: Good (8)

Utility: Very Good (9)

Depreciation Calculation

Age: 1 Pct Good: 0.99 RCNLD: 364730

Additions / Other Features

Additions

Lower	First	Second	Third	Area	Year	Cost
	69 - Garage, Frame, Unfinished			400	0	20638

There are no other features for this dwelling

Dwelling Information

Residential Type: SFR
 Year Built: 1949
 Effective Year: 1950
 Story Height: 1.5
 Grade: 6
 Class Code: 3301
 Year Remodeled: 0

Style: 08 - Conventional
 Roof Material: 10 - Asphalt Shingle
 Roof Type: 9 - Broken Gable
 Attic Type: 0
 Exterior Walls: 1 - Frame
 Exterior Wall Finish: 6 - Wood Siding or Sheathing
 Degree Remodeled:

Mobile Home Details

Manufacturer: Serial #: Width: 0
 Model: Length: 0

Basement Information

Foundation: 2 - Concrete
 Basement Type: 2 - Part

Finished Area: 1064
 Quality: 3 - Typical

Daylight: N

Heating/Cooling Information

Type: Central
 Fuel Type: 3 - Gas

System Type: 5 - Forced Air
 Heated Area: 0

Living Accommodations

Bedrooms: 2
 Family Rooms: 0

Full Baths: 2
 Half Baths: 1

Addl Fixtures: 3

Additional Information

Fireplaces: Stacks: 2
 Openings: 2
 Cost & Design: 0
 % Complete: 0

Stories: 1.5
 Prefab/Stove: 0
 Flat Add: 0
 Description:

Dwelling Amenities

View: Access:

Area Used In Cost

Basement: 1064
 First Floor: 2650
 Second Floor: 0

Additional Floors: 0
 Half Story: 798

Attic: 0
 Unfinished Area: 0
 SFLA: 3448

Depreciation Information

CDU: Physical Condition: Average (7)
 Desirability: Property: Good (8)
 Location: Good (8)

Utility: Good (8)

Depreciation Calculation

Age: 72 Pct Good: 0.67 RCNLD: 676030

Additions / Other Features

Additions

Lower	First	Second	Third	Area	Year	Cost
	12 - Porch, Frame, Screened			498	0	33162
	19 - Garage, Frame, Finished			1392	0	71768

There are no other features for this dwelling

Other Buildings/Improvements

Outbuilding/Yard Improvement #1

Type: Residential
 Quantity: 1
 Condition: Functional

Description: RRS3 - Shed, residential, masonry
 Year Built: 1980
 Functional:

Grade: A
 Class Code: 3301

Dimensions

Width/Diameter: 18 Length: 18 Size/Area:
Height: Bushels: Circumference:

Outbuilding/Yard Improvement #2

Type: Residential Description: RPA2 - Concrete
Quantity: 1 Year Built: 1980 Grade: A
Condition: Functional: Class Code: 3301
Dimensions
Width/Diameter: 28 Length: 40 Size/Area:
Height: Bushels: Circumference:

Outbuilding/Yard Improvement #3

Type: Residential Description: RRG3 - Garage, frame, detached, unfinished
Quantity: 1 Year Built: 1980 Grade: 4
Condition: Functional: Class Code: 3301
Dimensions
Width/Diameter: 30 Length: 52 Size/Area:
Height: Bushels: Circumference:

Outbuilding/Yard Improvement #4

Type: Residential Description: RPA2 - Concrete
Quantity: 1 Year Built: 1970 Grade: A
Condition: Functional: Class Code: 3301
Dimensions
Width/Diameter: Length: Size/Area: 485
Height: Bushels: Circumference:

Outbuilding/Yard Improvement #5

Type: Residential Description: RRG3 - Garage, frame, detached, unfinished
Quantity: 1 Year Built: 1980 Grade: 4
Condition: Functional: Class Code: 3301
Dimensions
Width/Diameter: 22 Length: 42 Size/Area:
Height: Bushels: Circumference:

Commercial

Existing Commercial Buildings

[No commercial buildings exist for this parcel](#)

Ag/Forest Land

Ag/Forest Land

[No ag/forest land exists for this parcel](#)

Property Record Card

Summary

Primary Information

Property Category: RP Subcategory: Residential Property
Geocode: 51-0998-04-2-09-16-0000 Assessment Code: 0000003962
Primary Owner: SACRY GAYLE & KATHRYN PropertyAddress: W FIRST ST
PO BOX 339 WHITEHALL, MT 59759 COS Parcel:
WHITEHALL, MT 59759-0339

NOTE: See the Owner tab for all owner information

Certificate of Survey:

Subdivision: WEST ADDN (WHITEHALL)

Legal Description:

WEST END (WHITEHALL), S04, T01 N, R04 W, BLOCK 2, Lot 13, ACRES 0.275, COS 82423 F44B

Last Modified: 7/14/2023 3:10:50 AM

General Property Information

Neighborhood: 251.004.A Property Type: VAC_U - Vacant Land - Urban
Living Units: 0 Levy District: 51-3453-4F3
Zoning: Ownership %: 100
Linked Property:

No linked properties exist for this property

Exemptions:

No exemptions exist for this property

Condo Ownership:

General: 0 Limited: 0

Property Factors

Topography: Fronting:
Utilities: Parking Type:
Access: Parking Quantity:
Location: Parking Proximity:

Land Summary

Land Type	Acres	Value
Grazing	0.000	00.00
Fallow	0.000	00.00
Irrigated	0.000	00.00
Continuous Crop	0.000	00.00
Wild Hay	0.000	00.00
Farmsite	0.000	00.00
ROW	0.000	00.00
NonQual Land	0.000	00.00
Total Ag Land	0.000	00.00
Total Forest Land	0.000	00.00
Total Market Land	0.275	17,391.00

Deed Information:

Deed Date	Book	Page	Recorded Date	Document Number	Document Type
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Owners

Party #1

Default Information: SACRY GAYLE & KATHRYN
PO BOX 339

Ownership %: 100

Primary Owner: "Yes"

Interest Type: Conversion

Last Modified: 12/9/2007 3:21:00 PM

Other Names

Other Addresses

Name	Type
------	------

Appraisals

Appraisal History

Tax Year	Land Value	Building Value	Total Value	Method
2023	17391	0	17391	COST
2022	13775	0	13775	COST
2021	13775	0	13775	COST

Market Land

Market Land Item #1

Method: Acre Type: Primary Site
Width: Depth:
Square Feet: 00 Acres: 0.275
Valuation
Class Code: 2201 Value: 17391

Dwellings

Existing Dwellings

No dwellings exist for this parcel

Other Buildings/Improvements

Outbuilding/Yard Improvements

No other buildings or yard improvements exist for this parcel

Commercial

Existing Commercial Buildings

No commercial buildings exist for this parcel

Ag/Forest Land

Ag/Forest Land

No ag/forest land exists for this parcel

Property Record Card

Summary

Primary Information

Property Category: RP Subcategory: Residential Property
Geocode: 51-0998-04-2-13-01-0000 Assessment Code: 0000003962
Primary Owner: SACRY GAYLE & KATHRYN PropertyAddress: W FIRST ST
PO BOX 339 WHITEHALL, MT 59759 COS Parcel:
WHITEHALL, MT 59759-0339

NOTE: See the Owner tab for all owner information

Certificate of Survey:

Subdivision: WEST ADDN (WHITEHALL)

Legal Description:

WEST END (WHITEHALL), S04, T01 N, R04 W, BLOCK 4, Lot 6 - 7, ACRES 0.386, COS 82423 F44B

Last Modified: 7/14/2023 3:10:50 AM

General Property Information

Neighborhood: 251.004.A Property Type: VAC_U - Vacant Land - Urban
Living Units: 0 Levy District: 51-3453-4F3
Zoning: Ownership %: 100
Linked Property:

No linked properties exist for this property

Exemptions:

No exemptions exist for this property

Condo Ownership:

General: 0 Limited: 0

Property Factors

Topography: Fronting:
Utilities: Parking Type:
Access: Parking Quantity:
Location: Parking Proximity:

Land Summary

Land Type	Acres	Value
Grazing	0.000	00.00
Fallow	0.000	00.00
Irrigated	0.000	00.00
Continuous Crop	0.000	00.00
Wild Hay	0.000	00.00
Farmsite	0.000	00.00
ROW	0.000	00.00
NonQual Land	0.000	00.00
Total Ag Land	0.000	00.00
Total Forest Land	0.000	00.00
Total Market Land	0.386	20,344.00

Deed Information:

Deed Date	Book	Page	Recorded Date	Document Number	Document Type
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Owners

Party #1

Default Information: SACRY GAYLE & KATHRYN
PO BOX 339

Ownership %: 100

Primary Owner: "Yes"

Interest Type: Conversion

Last Modified: 12/9/2007 3:21:00 PM

Other Names

Other Addresses

Name Type

Appraisals

Appraisal History

Tax Year	Land Value	Building Value	Total Value	Method
2023	20344	0	20344	COST
2022	15688	0	15688	COST
2021	15688	0	15688	COST

Market Land

Market Land Item #1

Method: Acre Type: Primary Site
Width: Depth:
Square Feet: 00 Acres: 0.386
Valuation
Class Code: 2201 Value: 20344

Dwellings

Existing Dwellings

No dwellings exist for this parcel

Other Buildings/Improvements

Outbuilding/Yard Improvements

No other buildings or yard improvements exist for this parcel

Commercial

Existing Commercial Buildings

No commercial buildings exist for this parcel

Ag/Forest Land

Ag/Forest Land

No ag/forest land exists for this parcel

RESOLUTION NO. 2023-18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITEHALL, MONTANA CANCELING THE NOVEMBER 7th, 2023, ELECTION FOR COUNCIL MEMBER AND DECLARING THE CANDIDATES ELECTED BY ACCLAMATION

WHEREAS, the Town of Whitehall has three full-term Council seats, three people filed for the Council seats by the statutory deadline of June 29th, 2023; and

WHEREAS, pursuant to §13-1-403(4), MCA, no write-in candidates for the municipality's upcoming general election filed by the July 14th, 2023, deadline, and;

WHEREAS, pursuant to §13-1-403(4), MCA, the number of candidates for the contests of Council member are equal to the number of positions to be filled, and;

WHEREAS, per §13-1-403(4), MCA, the Jefferson County Election Administrator has notified the Whitehall Town Council that the election for these positions is not necessary, and the Council may, by resolution, cancel the election for these contests and declare the candidates elected by acclamation.

NOW THEREFORE BE IT RESOLVED THAT pursuant to §13-1-403(5), MCA, the Town Council of the Town of Whitehall, Montana hereby orders the Jefferson County Election Administrator to cancel the November 7th, 2023, election for Council members; and

BE IT ALSO RESOLVED that the Whitehall Town Council declares the candidates for these seats (listed in the attached Exhibit A) elected to the position for which they filed by acclamation.

PASSED AND ADOPTED this 18 day of Sept, 2023.



Mayor



ATTEST: Clerk/Treasurer

EXHIBIT A

Town of Whitehall Alderman

Ward 1 – Bill Lanes – 4-year term

Ward 2 – Katy James – 4-year term

Ward 3 – Roy H. McBride - 4-year term

RESOLUTION 2023-17

A Resolution of the Town Council of the Town of Whitehall, Montana relating to the approval of the FY 2023/2024 mill levies.

BE IT RESOLVED by the Town Council of the Town of Whitehall, Montana, County of Jefferson, State of Montana, that the Town Council hereby fixes the Fiscal Year 2023/2024 General Fund mill levies at 102.52

THEREFORE, BE IT RSOLVED that the Town Council of the Town of Whitehall hereby fixes the total Town levies for Fiscal Year 2023/2024 at 102.52 mills.

PASSED AND APPROVED THIS 18th DAY OF SEPTEMBER 2023.

AYES: 6 NAYES: 0 ABSENT: 0

m. f. Hensleigh, 9-18-2023
Mayor Date

Kennedy Kleinsasser, 9.18.23
Clerk/Treasurer Date

RESOLUTION 2023-16

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITEHALL, MT ADOPTING AND APPROVING A WAGE INCREASE FOR CERTAIN EMPLOYEES OF THE TOWN OF WHITEHALL.

WHEREAS Whitehall Town Council researched local and similar size town wage evaluations; and

WHEREAS during the April 2023 budget workshop the Whitehall Town Council reviewed and preliminarily approved to include the wage increase in the 2023-2024 budget; and

WHEREAS the Clerk/Treasurer analyzed and included the 2023-2024 budget to include the wage increase; and

WHEREAS based on this researched, an increase of \$5.00 per hour for full time employees (Clerk/Treasurer, Deputy Clerk, Public Works Director, Assistant Public Works, Public Works Laborer), for the 2023-2024 year; and \$.50 per hour increase for seasonal public works employee; and to eliminate the \$800.00 monthly stipend for health insurance, is reasonable and affordable by the Town; and

WHEREAS the Town of Whitehall offers health insurance to its full-time employees

WHEREAS this wage increase shall be implemented as of July 1st, 2023,

NOW, THEREFORE BE IT HEREBY RESOLVED by the Town Council of the Town of Whitehall, Montana, that the 5 full time employees (Clerk/Treasurer, Deputy Clerk, Public Works Director, Assistant Public Works Director, and Public Works Laborer) shall receive a \$5.00 per hour wage increase; seasonal employee shall receive a \$.50 per hour wage increase; and elimination of the \$800.00 insurance stipend.

APPROVED by the Whitehall Town Council this 18th day of September 2023.

AYES: 4 NAYES: 0 ABSENT: 0

SIGNED: M. J. Hensleit, 9-18-2023
Mayor Date

ATTEST: Kennedy Kleinsasser 9.18.23
Clerk / Treasurer Date

RESOLUTION 2023-15

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITEHALL, MONTANA ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30TH, 2024

BE IT RESOLVED by the Town Council of the Town of Whitehall, Montana, County of Jefferson, State of Montana, that the Town Council approves the FY 2022-2023 final general fund budget in the amount of \$519,706 (Five Hundred Nineteen Thousand, Two Hundred Forty-Seven dollars and No Cents.).

BE IT FURTHER RESOLVED that the Whitehall Town Council hereby approves the FY 2023-2024 fee-based budgets for the Water, Sewer, and Solid Waste Funds in the amount of \$832,713 (eight hundred thirty-two thousand seven hundred thirteen dollars and no cents) and, under MCA 7-6-4012, hereby authorizes adjustments to the appropriations of the fee-based budgets as determined by the Council throughout the year.

BE IT FURTHER RESOLVED that the Whitehall Town Council hereby approves the following budget appropriates for the fiscal year beginning July 1, 2023 and ending June 30, 2024.

		<u>Revenue</u>	<u>Cash Reapp</u>	<u>Expenditures</u>
Governmental Funds				
1000	General	\$521,188	\$0	\$519,706
2393	Pool	\$	\$0	\$16,640
2310	T.I.F.F.	\$60,000	\$397,201	\$471,500
2706	All Purpose	\$0	\$0	\$38,606
2702	Rec Complex	\$13,000	\$0	\$32,500
2820	Gas Tax	\$169,196	\$56,907	\$224,904
2821	BARSSA Gas Tax	\$48,361	\$54,212	\$101,223
Enterprise Business Funds				
5210	Water Utility	\$294,470	\$0	\$293,100
5310	Sewer Utility	\$355,000	\$0	\$354,527
5410	Solid Waste	\$187,000	\$0	\$185,086
Capital Improvement Funds				
4000	Public Works Equipment CIP	\$0	\$0	\$10,000
4005	Swimming Pool CIP	\$0	\$0	\$50,000
4006	Fire Control CIP	\$0	\$0	\$26,028
4010	Play Ground CIP	\$0	\$0	\$18,312
Other Funds				
7120	Fire Relief Agency	\$0	\$0	\$2,500

PASSED AND APPROVED THIS 31ST DAY AUGUST 2023.

AYES: 5 NAYES: 0 ABSENT: 1

M. J. Hensleigh, 8-31-2023
Mayor Mary Hensleigh, Date

Kennedy Kleinsasser, 8-31-23
Clerk/Treasurer Kennedy Kleinsasser, Date

Ray Linda

TOWN OF WHITEHALL, MONTANA

RESOLUTION # 2023-14

A RESOLUTION OF THE WHITEHALL TOWN COUNCIL PROVIDING THE AMENDMENT OF THE FISCAL YEAR 2022-2023 BUDGET TO ACKNOWLEDGE UNANTICIPATED REVENUES AND AMEND EXPENDITURES EXCEEDING THE ORIGINAL APPROPRIATIONS

WHEREAS, the Town of Whitehall, Montana adopted the Fiscal Year 2019-2020 budget on August 13, 2019, via Resolution #310-2019: and

WHEREAS, the below listed accounts need to be amended to cover unanticipated revenues, expenditures and transfers (see chart below); and

WHEREAS, the Town of Whitehall is empowered under Sections 7-6-4006, 7-6-4012 and 7-6-4031, MCA to amend the fiscal year budget: and

WHEREAS, pursuant to Section 7-6-4021, MCA, the Town Clerk advertised this public hearing in the Whitehall Ledger on August 16th and August 29th, 2023, as well as, posted the notice on the Town Hall window, at Rocky Mountain Bank, and Jefferson IGA: and

WHEREAS, the below listed funds has the necessary operating cash available to cover the amended budget expenditures (see detail below); and

NOW, THEREFORE BE IT RESOLVED that the Whitehall Town Council hereby appropriates and redistributes the following accounts and directs the Town Treasurer to make the following budget amendments in the form of increases to the following funds and accounts for Fiscal Year 2022-2023:

<u>FUND</u>	<u>EXPENDITURE ACCOUNT</u>	<u>AMOUNT</u>	<u>REASON</u>
(1000) GENERAL	410000	\$20,000.00	JANIK VS TOWN SETTLEMENT
(1000) GENERAL	410000	\$12,322.98	IRS PENALTIES
(1000) GENERAL	420460	\$6,000.00	TOWN PUMP GRANT – INCREASE EXPENDITURE
(2702) REC COMPLEX	460230	\$5,000.00	MOWER PURCHASE – ARPA GRANT (COUNTY)

TOWN OF WHITEHALL, MONTANA

(5210) WATER	410000	\$11,262.37	IRS PENALTIES
(5210) WATER	430500	\$20,935.80	FIREHOUSE PUMP REPLACEMENT
(5210) WATER	430590	\$41,515.56	WATER T EXTENSION
(5310) SEWER	410000	\$11,262.37	IRS PENALTIES
(5310) SEWER	430690	\$87,957.72	HYDRO VAC PURCHASE
(5310) SEWER	430690	\$76,760.00	TEBAY SEWER EXTENSION
(5410) GARBAGE	410000	\$11,262.37	IRS PENALTIES
(7120) FIRE RELIEF	420400	\$1886.00	FIRE RETIREMENT

<u>FUND</u>	<u>REVENUE ACCOUNT</u>	<u>AMOUNT</u>	<u>REASON</u>
(1000) GENERAL	311010	\$22958.52	UNEXPECTED TAX REV
(1000) GENERAL	331990	\$12,000.00	GRANT – COUNTY ARPA REC
(1000) GENERAL	342020	\$6,000.00	FIRE GRANT TOWN PUMP
(1000) GENERAL	346030	\$8047.50	UNEXPECTED POOL USER FEES
(1000) GENERAL	365020	\$5000.00	GRANT – CAR SEAT TOWN PUMP
(1000) GENERAL	371000	\$7,700.00	INTEREST ALLOCATION
(2310) TIFF	311010	\$17828.37	UNEXPECTED TAX REV
(2310) TIFF	371000	\$8050.98	INTEREST ALLOCATION
(2393) POOL	365000	\$2626.00	DONATIONS
(2400) STREET	371000	\$2.96	INTEREST ALLOCATION
(2700) PERP CARE	371000	\$4092.13	INTEREST ALLOCATION
(2702) REC COMPLEX	331990	\$23,000.00	GRANT – COUNTY ARPA REC
(2702) REC	371000	\$71.11	INTEREST ALLOCATION
(2706) ALL PURPOSE	371000	\$1004.22	INTEREST ALLOCATION
(2820) GAS TAX	371000	\$1126.63	INTEREST ALLOCATION
(2820) GAS TAX	335040	\$.44	UNEXPECTED REV
(3200) SEVERANCE PAY	371000	\$201.00	INTEREST ALLOCATION
(4003) SIDEWALK	371000	\$1.30	INTEREST ALLOCATION
(4006) FIRE	371000	\$329.66	INTEREST ALLOCATION
(4010) PLAYGROUND	365020	\$35,000.00	GRANT
(4011) SIDEWALK	322040	\$5000.00	MDT GRANT

TOWN OF WHITEHALL, MONTANA

(7120) FIRE RELIEF

371000

\$54.05

INTEREST ALLOCATION

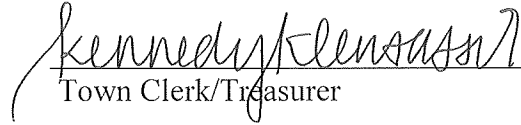
PASSED AND ADOPTED this 31 day of August, 2023

MAYOR:

ATTEST:



Mayor



Town Clerk/Treasurer

RESOLUTION 2023-13
A RESOLUTION CANCELLING THE SEPTEMBER 12TH, 2023
PRIMARY ELECTION OF CERTAIN COUNCIL MEMBERS

WHEREAS, on May 10th, 2023, the Town of Whitehall passed a Resolution to call and set dates for elections in 2023 for the Town of Whitehall, Jefferson County, MT, which included the positions of council members for Ward 1 (4-year term), Ward 2 (4-year term), and Ward 3 (4-year term);

WHEREAS, by letter dated June 23rd, 2023 the Town of Whitehall received notice by the Jefferson County Election Administrator that the following elected Council Member positions are eligible for primary cancellation: Four-year term Ward 1, four-year term Ward 2, and four-year term Ward 3;

WHEREAS, Sec. 13-1-403(4), -MCA authorizes a municipality to cancel a primary election for the election of a Council Member by resolution after notification by the Election Administrator if the number of candidates filing for election is equal or less than the number of persons to be filled; and


NOW, THEREFORE, BE IT RESOLVED THAT, The Town of Whitehall cancels the September 12th, 2023 primary election for the following Council Member positions: Ward 1 (4-year term), Ward 2 (4-year term), and Ward 3 (4-year term).

Adopted this 21 day of August, 2023.



Mayor

ATTEST:



Clerk of the Town of Whitehall

Resolution No. 2023-12
Authorization to Submit MCEP Infrastructure Planning Grant
Application

WHEREAS, the Town of Whitehall is applying to the Montana Department of Commerce for financial assistance from the Montana Coal Endowment Program (MCEP) for Whitehall Stormwater PER;

WHEREAS, the Town of Whitehall agrees to comply with all State laws and regulations and the requirements described in the *MCEP Administrative Guidelines & Application for Infrastructure Planning Grants* specifically, and those that will be described in the *MCEP Project Administration Manual* generally;

WHEREAS the Town of Whitehall commits to provide the amount of matching funds as proposed in the MCEP application;

WHEREAS the Town of Whitehall commits to provide any funding from other grant sources listed in the application budget if not awarded by those grant sources; and

That the Mayor or Council President are authorized to submit this application to the Montana Department of Commerce, on behalf of Town of Whitehall, to act on its behalf and to provide such additional information as may be required.

Signed: Roy McBride
Name: Roy McBride
Title: Council President acting Mayor.
Date: 8.21.23
Attested: Kennedy Keensasse

**TOWN OF WHITEHALL
RESOLUTION 2023-11**

A RESOLUTION ADOPTING A PURCHASE ORDER POLICY

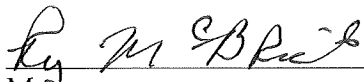
WHEREAS, pursuant to § 7-1-4123, MCA, a municipality with general powers has the legislative power, subject to the provisions of state law, to adopt, amend, and repeal ordinances and resolutions required to provide for its own organization and the management of its affairs.

WHEREAS, the Town Council of the Town of Whitehall is the governing body of the Town of Whitehall; and

WHEREAS, the Town Council deems it to be necessary that a purchase order policy be adopted as set forth on the attached "Exhibit A"

NOW, THEREFORE, BE IT RESOLVED THAT the Town of Whitehall hereby adopts the purchase order policy attached as "Exhibit A" as an official policy for the Town of Whitehall:

ADOPTED by an affirmative vote of the Town Council of the Town of Whitehall, Montana this 21st day of August 2023 as a resolution which shall become effective immediately.



Mayor

8.21.23

Date



Clerk

8.21.23

Date

Purchasing Policy

The Town of Whitehall's purchasing policy is based on a purchase order number system. All items and services purchased by town representatives, except items purchased with petty cash, must be purchased via a P.O. Only items and services ordered and received with approved P.O.'s will be considered authorized purchases. The following is the purchasing procedure for normal purchases excluding items such as gasoline, electricity and other services bought on credit.

Normal Purchasing Cycle

1. Originator completes a purchase order with items descriptions, prices, dates and reason for purchases.
2. The following are qualified originators for purchase orders: Fire Chief, Public Works Director, Pool Manager, Deputy Clerk Treasurer, Clerk/Treasurer and City Judge.
3. The originator submits the purchase order to the Town Clerk who then checks the purchase order for accuracy and completeness. If the amount is less than \$50 she/he may submit the purchase order to the clerk. In other cases, she/he gives the mayor the purchase order to sign if between \$50-\$100 or submits it to the council if the amount is over the \$100 threshold. A council majority must sign the purchase order for purchases over established amount.
4. After the purchase order is signed, the pink copy is returned to the originator and they can then order or purchase the goods or services. The other two copies are kept on file in the Town Office until the merchandise is delivered or received.
5. Upon receipt of the items the Town Clerk checks the received items against the packing slip and purchase order. She/he dates and initials the packing slip as verified. If for some reason a packing slip is not included, the order is checked against the purchase order and checked with the statement when received.
6. Invoices and/or statements are also checked against packing slips and purchase orders when received. Invoices are stapled to the claim forms when presented to Council for signatures. In this way Council can also check that invoices match purchase orders and what items specifically are being purchased for each department.

Emergencies

For occasions where circumstances dictate the immediate purchase of an item or service, that will affect any operations or any users of the town utility services. Within 48 hours after said purchase a purchase order must be completed and submitted as in the normal purchase cycle. It should be noted on the purchase order that the purchase was made under emergency circumstances. If possible, emergency purchases should be cleared with the mayor or clerk.

RESOLUTION AUTHORIZING PARTICIPATION IN THE MONTANA BOARD OF INVESTMENTS
SHORT-TERM INVESTMENT POOL (STIP)

CERTIFICATE AS TO
RESOLUTION NO. 2023-8 AND ADOPTING VOTE

Political Subdivision: _____
Governing Body: Town of Whitehall

Type, date, time, and place of meeting: A Town Council meeting held on June 20, 2023
at 7:00 o'clock p.m. in Whitehall, Jefferson County, Montana.

Members present:
Katy James, Bill Lanes, Pat Peterson, Shawn Hoagland, Linda Jung,
Roy McBride.

Members absent:

I, the undersigned, being the qualified and acting recording officer for the political subdivision identified above ("Participant"), certify that the attached RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS SHORT-TERM INVESTMENT POOL AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO and Exhibits A and B ("Resolution"):

- (1) is a true and correct copies of the original Resolution on file in the Participant's original records.
- (2) was approved and adopted by the Participant's Governing Body as required by law; and
- (3) has not been amended or repealed.

DATED this 20 day of June, 2023

By Roy McBride
Its Council President

Section 1.05 Change of Authorized Representative. Any change to the Authorized Representative requires a new Resolution adopted by the Governing Body. However, the absence of an Authorized Representative does not nullify the current authority of the Authorized Delegate(s) to make STIP transactions.

Section 1.06 Annual Confirmation. The Board will annually confirm with the Governing Body and the Authorized Representative the:

1. Name of the Authorized Representative;
2. Name(s) of any Authorized Delegate(s); and
3. Name of the Bank and the associated Account Numbers (truncated).

Section 1.07 Effective Date. Participant's Agreement will take effect when the Resolution Certificate, this Resolution, and completed and executed Exhibits A and B are received by the Board. The Participant's Agreement will stay in effect until terminated in writing by the Governing Body.

ARTICLE II

MISCELLANEOUS

Section 2.01 No Guaranteed Return. The Governing Body understands and agrees that there is no minimum or maximum interest rate or any guaranteed rate of return on STIP shares or funds invested in STIP shares.

Section 2.02 Voluntary Participation. By adopting this Resolution, the Governing Body acknowledges that it is not compelled to participate in STIP, that its participation in STIP is voluntary, and agrees to the Board's administration and governance of the Program according to the Board's policies, procedures, and participation requirements.

Section 2.03 Responsibility for Participant Mistakes. The Governing Body and Participant agree to hold harmless the state of Montana, the Board, and the Board's members, officials, and employees for the acts, omissions, mistakes, and negligence of the Participant, Governing Body, and their members, officials, and employees, including but not limited to an Authorized Representative or Authorized Delegate who, for any reason, is not qualified or mistakenly listed with the Board as a permissible representative to authorize transactions using the STIP Program, incorrect instructions as to amounts or timing of sales or purchases, or missed deadlines.

Section 2.04 No Warranty. The Governing Body and Participant agree that the Board makes no warranty that funds will be immediately available in the event of any failure of a third party or that Governing Body will not suffer losses due to acts of God, natural disasters, terrorism or threats of terrorism, civil disorder, medical epidemics or other calamities, or other market dislocations or interruptions.

Section 2.05 Participation Conditions; STIP Administration. The Governing Body and Participant acknowledge and agree that the Board will allow participation in STIP by and conduct STIP business with only those parties it determines are qualified and authorized to participate in the Program who abide by the Board's policies, procedures, and participation requirements. The Governing Body and Participant understand that the Board administers the STIP Program subject to Montana law and prudent fiduciary practices as required by Montana law and Board policy and that the Board is legally charged to manage the Unified Investment Program, which includes STIP, in accordance with the prudent expert rule as set forth in Montana law.

Section 2.06 STIP Not Insured Against Loss. The Governing Body and Participant understand and acknowledge that the Board's STIP Program is NOT FDIC insured or otherwise insured or guaranteed by the federal government, the state of Montana, the Board, or any other entity against investment losses.

ORIGINAL

ARTICLE III

EXHIBITS A AND B

Section 3.01 Approval and Adoption of Exhibits A and B. Attached to this Resolution are Exhibit A, the STIP Participation Information Sheet, and Exhibit B, the Electronic Funds Transfer Authorization Form, which together provide the instructions required by the Board to enable Participant's participation in the STIP Program. The Governing Body and Participant represent that Exhibits A and B have been completed and executed by the Participant's Authorized Representative and that Exhibits A and B must be complete and accepted by the Board before participation is allowed in the STIP Program. Exhibits A and B are hereby incorporated into and made a part of this Resolution and are approved and adopted by the Governing Body as if set forth fully herein.

APPROVED AND ADOPTED by the Town of Whitenall, Jefferson County, MT this 20th day of June, 2023.

By Ron M. B. Peck
Its Council President

Attest:

By Kennedy Keensassir
Its Clerk / Treasurer

Exhibit A

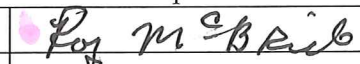
STIP PARTICIPATION INFORMATION SHEET							
STIP Program Manager Montana Board of Investments boi_stip@mt.gov PO Box 200126 Helena, MT 59620-0126 Phone 406.444.0003				<i>For Official Use Only</i>			
Requests must be submitted by Authorized Representative of the Participant.				STIP DATA			
				INVEST TA			
				ACCT ID			
<i>The STIP Participant listed below agrees to participate in the STIP Program as established under § 17-6-204, MCA, and the terms and conditions of STIP operations as determined by the Montana Board of Investments as follows:</i>							
Section 1. STIP Participant Information Summary							
STIP Participant Name →	Town of Whitehall			Tax Identification Number (TIN) →	81 6001326		
Mailing Address →	PO Box 529	City →	Whitehall	State →	MT	Zip →	59759
STIP Account # → <i>(For official use only)</i>							
Authorized Representative Name, First →	Roy	Name, Last →	McBride	Title →	Council President		
Telephone Number →	406 287 3972	Fax Number →	406 287 5088	E-mail →	rmcbride49@gmail.com		
Section 2. Investment and Earnings Information							
The STIP Participant has the option to either reinvest their earnings or distribute earnings. Check one box only.							
Reinvest Earnings <input type="checkbox"/>				Distribute Earnings <input checked="" type="checkbox"/>			
Section 3. Authorized Delegates							
The Authorized Delegate(s) whose name(s) appears below is (are) authorized to purchase and sell shares in STIP for the Participant.							
Name, First →	Kennedy	Name, Last →	Kleinsasser	E-Mail →	clerk@townofwhitehall.org		
Name, First →	Mary	Name, Last →	Janacaro Hensleigh	E-Mail →	mayor@townofwhitehall.org		
Name, First →		Name, Last →		E-Mail →			
I hereby certify as the Authorized Representative of the STIP Participant that the information contained herein is true, accurate and complete as of the date hereof.							
Signature →				Date →	06.21.23		
Printed Name →	Roy McBride			Title →	Council president		

Exhibit B

ELECTRONIC FUNDS TRANSFER AUTHORIZATION FORM

STIP Program Manager
 Montana Board of Investments
 boi_stip@mt.gov
 PO Box 200126 Helena, MT 59620-0126
 Phone 406.444.0003

Local Government Name: Town of Whitehall

STIP Account #:
(For official use only)

I, the undersigned, a duly Authorized Representative of the local governing board, hereby authorize the Montana Board of Investments to initiate electronic debit and/or credit to the account listed below. The Authorized Representative acknowledges the origination of ACH transactions to the listed account complies with the provisions of federal law.

Any sale, purchase, or distribution of funds will be made by Electronic Funds Transfer or wire debiting or crediting to the appropriate treasury or shareholder bank account. Please specify the local government depository.

Check one transaction type only.

Checking Account

Savings Account

Name of Bank → Rocky Mountain Bank Routing/ABA No → 092901214

Address → PO BOX 599

City → Whitehall, MT State → MT Zip → 59759

Account Number → 53073

I hereby certify as the Authorized Representative of the STIP Participant that the information contained herein is true, accurate and complete as of the date below.

Signature → Roy McBride Date → 06.21.23

Printed Name → ROY m^cBride Title → Council President

Please notify the Board if you have applied a filter or a block to your account.



Town of Whitehall Montana
Office of the Town Clerk
County of Jefferson, State of Montana
P.O. Box 529/207 E. Legion
Whitehall, MT 59759
Phone: 406-287-3972
Fax: 406-287-5088
clerk@townofwhitehall.org
"This institution is an equal
opportunity provider"

04/21/2023

To whom it may concern,

It was discussed and determined on the April 17th, 2023 council meeting by the Mayor and Town council that Kennedy Kleinsasser be added to the bank accounts as a signor.

If you have any questions or concerns please contact the Mayor Mary Janacaro-Hensleigh at 406-287-3972 or the Council President, Roy McBride at 406-490-3251.

Sincerely,



Mayor Mary Janacaro-Hensleigh



Roy McBride, Council President

RESOLUTION No. 2023-10

A resolution to call elections and set dates for elections in 2023 for the Town of Whitehall, Jefferson County, Montana.

WHEREAS, the Town of Whitehall will conduct elections for the nonpartisan office of council persons in the year 2023;

WHEREAS, the Town of Whitehall may hold a Primary Election as required by Section 13-1-107(2), MCA;

WHEREAS, the Town of Whitehall will hold a General Election as required by Section 13-1-104(3), MCA; and

WHEREAS, the Town of Whitehall may hold its elections by mail as provided in Section 13-19-202, MCA;

BE IT RESOLVED by the Town Council of the Town of Whitehall that,

1. The deadline for candidates to file for office in the Town of Whitehall elections for 2023 shall be June 19th, 2023 at 5pm.
2. The Town of Whitehall may hold a Primary Election on September 12th, 2023 as required by Section 13-1-107(2), MCA.
3. As provided in Section 13-14-115(2), MCA,
 - (a) The election administrator of a political subdivision may determine that a local nonpartisan portion of a primary election need not be held if:
 - i. The number of candidates for an office exceeds three times the number to be elected to that office in no more than one-half of the offices on the ballot; and
 - ii. The number of candidates in excess of three times the number to be elected is not more than one for any office on the ballot.
 - (b) If the election administrator determines that a municipal primary election must be held pursuant to subsection (2)(a) of this section for a local nonpartisan office, the election administrator shall conduct the election only for the local nonpartisan offices that have candidates filed in excess of two times the number to be elected to that office.
 - (c) If the election administrator determines that a primary election need not be held pursuant to subsection (2)(a) or (2)(b) for a local nonpartisan office, the administrator shall give notice to the governing body that a primary election will not be held for that office.
4. As provided in Section 13-14-115(3), MCA
5. The Town of Whitehall may hold a General Election on November 7th, 2023 as required by Section 13-1-104(3), MCA. This election may be canceled pursuant to 13-1-403, MCA

6. The Primary Election and General Election shall be conducted by mail as provided in Section 13-1-405(3), MCA.
7. All details of schedules and administration of these elections shall be governed by the Montana 2021 Municipal Primary and General Election Calendar established by the Montana Secretary of State, and the requirements set forth by the Election Administrator for Jefferson County, Montana, as provided in Section 13-1-301, MCA.

Approved and passed by action of the Town Council on May 10th, 2023.

Mayor M. J. Hensleif

ATTEST: Kennedy Keinsasser

RESOLUTION 2022-09

A RESOLUTION TO ESTABLISH OFFICIAL POSTING AREAS

WHEREAS, 7-1-4135, Montana Code Annotated requires that the governing body of a municipality specify by resolution a public location for and establish a suitable posting board; and

WHEREAS, the Town Council of the Town of Whitehall is the governing of body of the Town of Whitehall; and

WHEREAS, the Town Council deems it to be essential that all citizens of the Town of Whitehall be encouraged and enabled to participate in the proceedings of their Town government in a timely and effective manner; and

WHEREAS, the establishment of readily accessible posting boards and the regular use thereof by the Town government to post matters of significant public interest will facilitate public participation prior to final decisions by the Town Council.

WHEREAS, the Town Clerk will post agendas in designated areas but will not be held responsible if the posted agenda is removed by another party prior to the meeting being held.

NOW, THEREFORE, BE IT RESOLVED THAT the Town of Whitehall hereby designates as the official posting boards for the Town of Whitehall:

1. Front Door at Town Hall
2. Bulletin Board at the Jefferson Fresh Foods
3. Bulletin Board at Rocky Mountain Bank

ADOPTED by an affirmative vote of the Town Council of the Town of Whitehall, Montana this 15th day of May, 2023 as a resolution which shall become effective and final ten days after filing with the clerk.

Mayor *m. f. Hensleig*

ATTEST: *Kennedy Keinsasser*

Resolution 2023-07

RESOLUTION TO DONATE PROPERTY TO LIBERTY PLACE, INC.

WHEREAS, the Town of Whitehall owns a 2002, Ford truck, VIN 1FTRF17262NA26384 ("Vehicle").

WHEREAS, the Town has been made aware that the Vehicle requires maintenance and repairs that exceeds its value.

WHEREAS, the Town has been made aware that Liberty Place, Inc., a Montana Non-Profit Corporation, located in Whitehall, Montana, is willing to accept the Vehicle as a donation.

WHEREAS, § 7-1-4201(1), MCA, gives the Town the ability to donate property belonging to the Town by resolution passed by a two-thirds vote of all members of the Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF WHITEHALL, MONTANA, AS FOLLOWS:

Passed by a vote of two-thirds of all members of the Council, the Vehicle may be donated to Liberty Place, Inc.

PASSED by the Town Council and APPROVED May 15th, 2023.

THE TOWN OF WHITEHALL:

BY: M. J. Hensleigh
Mary Hensleigh - Mayor

ATTEST:

BY: Kennedy Keensasser
Allissa Christensen, Town Clerk

Resolution 2023-07

RESOLUTION TO DONATE PROPERTY TO LIBERTY PLACE, INC.

WHEREAS, the Town of Whitehall owns a [describe vehicle e.g., 1989, Ford truck, VIN _____] ("Vehicle").

WHEREAS, the Town has been made aware that the Vehicle requires maintenance and repairs that exceeds its value.

WHEREAS, the Town has been made aware that Liberty Place, Inc., a Montana Non-Profit Corporation, located in Whitehall, Montana, is willing to accept the Vehicle as a donation.

WHEREAS, § 7-1-4201(1), MCA, gives the Town the ability to donate property belonging to the Town by resolution passed by a two-thirds vote of all members of the Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF WHITEHALL, MONTANA, AS FOLLOWS:

Passed by a vote of two-thirds of all members of the Council, the Vehicle may be donated to Liberty Place, Inc.

PASSED by the Town Council and APPROVED April 17th, 2023.

THE TOWN OF WHITEHALL:

BY: Mary Hensleigh
Mary Hensleigh Mayor

ATTEST:

BY: Allissa Christensen
Allissa Christensen, Town Clerk

RESOLUTION OF INTENT TO TRADE WHITEHALL REAL PROPERTY WITH REAL PROPERTY OWNED BY THE WHITEHALL SCHOOL DISTRICT

WHEREAS, § 7-8-101(2), MCA, authorizes a town, upon first passing a resolution of intent to do so and upon giving notice of the intent by publication as provided in 7-1-4127, may trade to any political subdivision, as the interests of its inhabitants require, any property, however held or acquired, that is not necessary for the conduct of the city or town business without an ordinance, public notice, public auction, bids, or appraisal; and

WHEREAS, the real property owned by the Town and proposed to be traded from the Town to the Whitehall School District is described in the attached Exhibit A; and

WHEREAS, the real property owned by the Whitehall School District and proposed to be traded from the Whitehall School District to the Town is described in the attached Exhibit B; and

WHEREAS, the purpose of the trade of property is to provide the Town and the Whitehall School District necessary land for their continued uses; and

WHEREAS, the trade of property would be in the best interest of the Town of Whitehall and the inhabitants of the Town to trade land that is not necessary for the conduct of the Town business; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF WHITEHALL, MONTANA, AS FOLLOWS:

1. INTENTION TO TRADE PROPERTY: Pursuant to § 7-8-101(2), MCA, the Council of the Town of Whitehall hereby expresses its intent to trade land to the Whitehall School District as described on the attached Exhibit A in exchange for the land describe in Exhibit B.
2. NOTICE: That the City Clerk shall give notice of the intent as provided in 7-1-4127, MCA.

PASSED by the Town Council and APPROVED April 17th, 2023.

THE TOWN OF WHITEHALL:

BY: Mary Hensleigh
Mary Hensleigh - Mayor

ATTEST:

BY: Alyssa Christensen
Alyssa Christensen, Town Clerk

EXHIBIT A
PROPERTY OWNED BY THE TOWN

SEE ATTACHED CERTIFICATE OF SURVEY

EXHIBIT B
PROPERTY OWNED BY THE WHITEHALL SCHOOL DISTRICT

A Tract of land located in the NW1/4 of the NE1/4 of Section 34, T.2N., R.4W., P.M.M., Jefferson County, Montana, being all of Tract A Certificate of Survey No. 178641 and a portion of the remainder of Certificate of Survey No. 178641, more particularly described as follows:

Beginning at the north $\frac{1}{4}$ corner of said Section 34; thence from said point of beginning and along the north line of said Section 34 S.88°12'32"E. for 635.63 feet; thence S.01°48'20"W. for 329.93 feet; thence N.88°13'12"W. for 636.00 feet to a point on the longitudinal mid-section line of said Section 34; thence along said longitudinal mid-section line N.01°52'12"E. for 330.05 feet to the True Point of Beginning.

Said tract contains 4.817 acres along with and subject to any easements of record or implied.

Resolution 2023-05

RESOLUTION OF GIVE AUTHORITY TO THE TOWN ATTORNEY TO
FILE LITIGATION AND TAKE OTHER NECESSARY STEPS TO
ACQUIRE REAL PROPERTY IN THE NAME OF THE TOWN.

WHEREAS, the Town of Whitehall intends to trade land described on the attached Exhibit A, which it has occupied as far back as records show, with the Whitehall School District ("Property").

WHEREAS, the Town retained Rocky Mountain Guaranty, LLC to search the real property records and they were unable to find a chain of title for the Property, and it was determined that no ownership record could be found. See Exhibit A.

WHEREAS, the Town has been advised by its Town Attorney that it may have to engage in quiet title litigation or take other measures to ensure that the Town is the rightful owner of the Property in order to effectuate the trade with the School district.

WHEREAS, the Town has been further advised that one such measure will be to secure a litigation guarantee from Rocky Mountain Guaranty, LLC, that for \$75,000 in coverage at a cost of \$491.00.

WHEREAS, § 7-1-4124(2) gives the Town the ability to bring a lawsuit ("A municipality with general powers has the power, subject to the provisions of state law, to: sue and be sued").

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF
WHITEHALL, MONTANA, AS FOLLOWS:**

The Town Attorney may file litigation or take any other steps necessary to secure ownership of the subject Property, including, the purchase of a litigation guarantee from Rocky Mountain Guaranty, LLC, that for \$75,000 in coverage at a cost of \$491.00.

PASSED by the Town Council and APPROVED April 17th, 2023.

THE TOWN OF WHITEHALL:

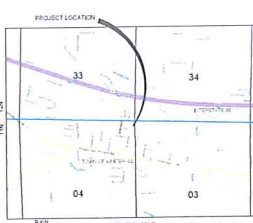
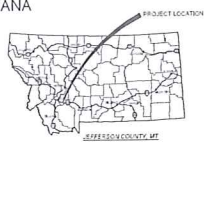
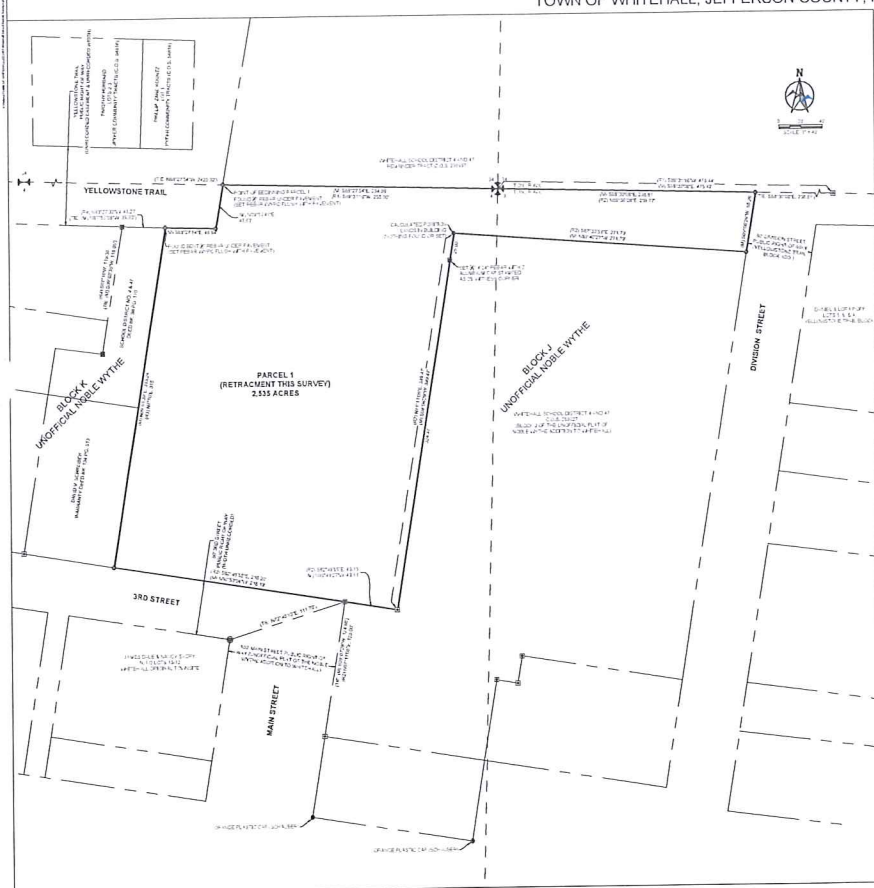
BY: Mary Hensleigh
Mary Hensleigh - Mayor

ATTEST:

BY: Allissa Christensen
Allissa Christensen, Town Clerk

CERTIFICATE OF SURVEY NO. _____

RETRACEMENT OF THE AREA BETWEEN BLOCKS K AND J OF THE UNRECORDED NOBLE WYTHE ADDITION TO WHITEHALL, AND THAT AREA NORTH OF SAID NOBLE WYTHE ADDITION AND BETWEEN THE REMAINDER TRACT OF C.O.S. 238997 WEST OF THE WEST RIGHT OF WAY LINE OF DIVISION STREET LOCATED IN THE N.E. 1/4 OF THE N.E. 1/4 OF SECTION 4 AND THE N.W. 1/4 OF THE N.W. 1/4 OF SECTION 3, TOWNSHIP 1 NORTH, RANGE 4 WEST, P.M.M., TOWN OF WHITEHALL, JEFFERSON COUNTY, MONTANA



PREPARED FOR
 Prepared by: [Name]
 For: [Name]

OWNERS OF TRACTS
 [List of owners and their interests]

PURPOSE
 [Description of the purpose of the survey]

BASIS OF BEARING
 Meridian: [Name]
 North: [Name]
 [Additional basis details]

LEGAL DESCRIPTION PARCEL 1
 A tract of land in Section 4, T1N, R4W, Jefferson County, Montana, more particularly described as follows: Beginning at a point in the center of the intersection of the west and south lines of Block J, UNOFFICIAL NOBLE WYTHE ADDITION TO WHITEHALL, and the north line of Block K, UNOFFICIAL NOBLE WYTHE ADDITION TO WHITEHALL, and running south 89 degrees 45 minutes 30 seconds east 120.00 feet to a point in the center of the west line of Block J, UNOFFICIAL NOBLE WYTHE ADDITION TO WHITEHALL, and running north 89 degrees 45 minutes 30 seconds west 120.00 feet to a point in the center of the north line of Block K, UNOFFICIAL NOBLE WYTHE ADDITION TO WHITEHALL, and running south 89 degrees 45 minutes 30 seconds east 120.00 feet to a point in the center of the west line of Block J, UNOFFICIAL NOBLE WYTHE ADDITION TO WHITEHALL, and running north 89 degrees 45 minutes 30 seconds west 120.00 feet to the beginning point. Containing 2.555 acres, more or less.

EXEMPTIONS
 [List of exemptions from recording requirements]

CERTIFICATE OF FILING BY CLERK AND RECORDER
 [Filing information and date]

LEGEND		CERTIFICATE OF SURVEY
[Symbol]	[Description]	
[Symbol]	[Description]	
[Symbol]	[Description]	
[Symbol]	[Description]	
[Symbol]	[Description]	

Resolution

RESOLUTION TO TERMINATE CONTRACT WITH THE WHITEHALL
SADDLE CLUB, INC.

WHEREAS, the Town of Whitehall is currently a party to a lease ("Lease") dated March 18, 2014, with the Whitehall Saddle Club, Inc., that terminates on June 30, 2024, which described the leased premises as "an area of the Whitehall Recreational Facility in the Town of Whitehall, upon which is located a 'club house' constructed by the and belonging to the Saddle Club together with the attached cement slab." ("Premises") Said Lease is attached hereto as Exhibit A.

WHEREAS, the Lease provides that the Town may terminate the Lease by "providing the [Saddle Club] sixty (60) days written notice." The termination is not effective until the 60th day after delivery of the notice. See Exhibit A, ¶ 9.

WHEREAS, the Lease requires that upon termination of the Lease, the Saddle Club "shall surrender the Lease premises" to the Town, and "[a]ll improvements, additions and fixtures placed upon such premises by the Saddle Club shall be removed within sixty (60) days after the termination." See Exhibit A, ¶ 7.

WHEREAS, the Council desires to terminate the Lease.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF
WHITEHALL, MONTANA, AS FOLLOWS:**

The Mayor, or her assigns, is hereby authorized to immediately provide the requisite notice to the Saddle Club, Inc. to terminate the Lease and take all other necessary steps after said termination as provided in said Lease.

PASSED by the Town Council and APPROVED April 10th, 2023.

THE TOWN OF WHITEHALL:

BY: 
Mary Hensleigh - Mayor

ATTEST:

BY: 
Allissa Christensen, Town Clerk



Town of Whitehall Montana
Office of the Town Clerk
County of Jefferson, State of Montana
P.O. Box 529/207 E. Legion
Whitehall, MT 59759
Phone: 406-287-3972
Fax: 406-287-5088
clerk@townofwhitehall.org
"This institution is an equal
opportunity provider"

May 9, 2023

RE: Notice of Termination of Lease dated March 18, 2014 ("Lease")

To Whom It May Concern,

Pursuant to paragraph 9 of the Lease, on April 10, 2023, the Town Council voted unanimously to move forward and terminate the Lease with the Whitehall Saddle Club, Inc. As such, this letter is the requisite notice of termination called out in paragraph 9 of the Lease.

According to the Lease, the Saddle Club has sixty days after the date of this notice to "surrender the lease premises to the Town" and "remove all improvements, additions and fixtures placed upon such premises by the Saddle Club." The "Premises" consists of "an area of the Whitehall Recreational Facility in the Town of Whitehall, upon which is located a 'club house' constructed by the and belonging to the Saddle Club together with the attached cement slab."

Please let me know if you have any questions. Your cooperation is much appreciated.

Sincerely,

A handwritten signature in cursive script that reads "M. Hensleigh".

Mary Hensleigh
Mayor - Town Of Whitehall



Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, Mary Janacaro - Hensleigh, Mayor of the City of Whitehall, Montana, do hereby proclaim April 22nd, 2023 as

Arbor Day

In the City of Whitehall, Montana, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Dated this 23rd day of March, 2023
Mayor M. J. Hensleigh

LOAN RESOLUTION
(Public Bodies)

A RESOLUTION OF THE TOWN COUNCIL

OF THE Town of Whitehall

AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS

Provide Municipal Services

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the Town of Whitehall

(Public Body)

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of

Six Hundred Seventy-Four Thousand & 00 100, \$674,000.00

pursuant to the provisions of Title 7, Chapter 13, Part 22 of MCA; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal ly permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0572-0121. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

- 11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
- 12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
- 13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
- 14. That if the Government requires that a reserve account be established, disbursements from that account(s) may be used when necessary for payments due on the bond if sufficient funds are not otherwise available and prior approval of the Government is obtained. Also, with the prior written approval of the Government, funds may be withdrawn and used for such things as emergency maintenance, extensions to facilities and replacement of short lived assets.
- 15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain USDA's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.
- 16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
- 17. To accept a grant in an amount not to exceed \$ 650,000.00

under the terms offered by the Government; that the MAYOR

and TOWN CLERK TREASURER of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee.

The vote was: Yeas 6 Nays 0 Absent 0

IN WITNESS WHEREOF, the TOWN COUNCIL of the

Whitehall, Town of has duly adopted this resolution and caused it

to be executed by the officers below in duplicate on this 2023, 13th day of March

(SEAL)

Attest:



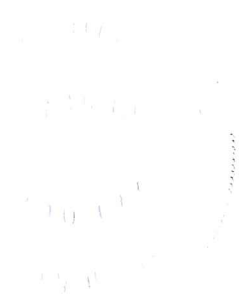
Allissa Christensen
Title TOWN CLERK TREASURER 3.13.23

By


MARY HENSLEIGH

Title

MAYOR



LOAN RESOLUTION
(Public Bodies)

A RESOLUTION OF THE TOWN COUNCIL

OF THE Town of Whitehall

AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS

Provide Municipal Services

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the Town of Whitehall

(Public Body)

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of

Nine Hundred Thousand & 00/100 \$900,000.00

pursuant to the provisions of Title 7, Chapter 13, Part 22 of MCA; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal ly permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0572-0121. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
14. That if the Government requires that a reserve account be established, disbursements from that account(s) may be used when necessary for payments due on the bond if sufficient funds are not otherwise available and prior approval of the Government is obtained. Also, with the prior written approval of the Government, funds may be withdrawn and used for such things as emergency maintenance, extensions to facilities and replacement of short lived assets.
15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain USDA's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.
16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
17. To accept a grant in an amount not to exceed \$ 0

under the terms offered by the Government; that the MAYOR

and TOWN CLERK/TREASURER of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee.

The vote was: Yeas 6 Nays 0 Absent 0

IN WITNESS WHEREOF, the TOWN COUNCIL _____ of the

Town of Whitehall _____ has duly adopted this resolution and caused it

to be executed by the officers below in duplicate on this 2023 , 13th day of March

(SEAL)

Attest:

Allissa Christensen

Title Treasurer/Clerk of Court 3/13/23

By

Mary Hensleigh
MARY HENSLEIGH

Title

MAYOR



Resolution 2023-02

Resolution of the Recreational Complex Board formerly known as Facility Use Board

Whereas the Town of Whitehall, known as 'The Town', has entered into an agreement with the Whitehall Recreation Complex, known as 'The Complex', formerly known as the Whitehall Rodeo Grounds and Whitehall Baseball Fields.

Whereas it is The Town's desire to promote and provide the use of this recreation area for benefit of the youth, as well as the adults, of the Town and the surrounding community;

Whereas it is The Town's desire to reorganize the Facility Use Board into the Whitehall Recreation Complex Board, known as 'The Board' to include an individual representing the following:


1. One (1) Member each representing one of the following;
 - a. Saddle Club
 - b. Rodeo
 - c. Baseball
 - d. Whitehall Schools
 - e. Whitehall Pool
2. Two (2) Members 'at large' from the Town
3. Two (2) members 'at large' from the surrounding area (out of town limits)
4. One (1) member from the Town Council who will act as Chairman of the board and will only vote in instances of a tied vote.

Whereas this will cause to affect a 10, or more as new activities are added, member board that will oversee the management of The Complex as defined in the bylaws/rules presented below;

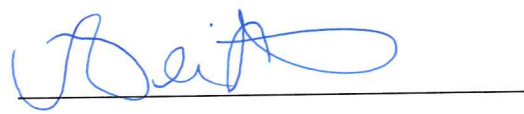
1. The Board shall consist of the ten (10) members listed above.
2. The Board shall work together in an impartial manner in all facets of The Complex management
3. In the event another activity is added to The Complex, that activity will select a member for The Board to be appointed by the Mayor.
4. The members of The Board will have the responsibility of managing The Complex with the following, but not limited to, responsibilities;
 - a. Scheduling of all activities at The Complex
 - b. Over-seeing the day-to-day operations of The Complex covering the following;
 1. Restroom Maintenance
 2. Concession Area Maintenance
 3. Grounds Maintenance including, but not limited to, the ball fields, the rodeo grounds, the entrances and exit
 4. Traffic control and parking during events is the responsibility of the user.

5. All fees, security and cleaning deposit amounts will be set by The Board with final approval by The Town Council.
6. The Town will collect and manage any and all fees, deposits and refunds associated with use of The Complex.
7. Members of The Board shall be appointed by The Mayor with the advice and consent of The Town Council for a period of one year. Members may re-apply when the term expires. If there is more than one applicant, The Mayor will recommend, with advice from The Board, the appointment of the new member. In the event of a resignation before the member's term, the mayor will appoint a new member to carry out the resigned member's term.
8. All users of The Complex will be required to provide proof of insurance in an amount to be determined by the Council before any event.
9. Users of The Complex will be responsible for providing security and traffic control at The Recreational Complex during the event.
10. The Town will assume no responsibility for, but not limited to, fire, theft, personal injuries, during the events.
11. All events at The Complex will need prior approval of the Mayor and Town Council.
12. All major constructions, renovations, alterations, etc., to The Recreational Complex will be brought before The Board for tentative approval with final approval to be given by The Town Council.
13. In the instance someone wishes to donate, repair, modify, add or delete, any of the structures or facilities on The Recreational Complex, it must first meet the approval, and be voted on by The Board and The Town Council. The ownership of the donated properties will be transferred to the Town of Whitehall and stay within the Complex for the betterment of the facility.
14. The Board shall meet the last Monday of every month, February through September and then as needed.
15. At the First meeting of each year The Board shall elect a Vice-Chairperson and secretary. The Chairperson will preside over all meetings. In the event the Chairperson is not available the Vice chair will assume the Chairs position for that meeting.
16. A master schedule of events shall be kept at the Town Hall and shall be updated as needed by The Chair of a duly appointed secretary/treasurer.
17. The Board or a duly appointed representative will inspect the facilities before and after each use to verify compliance with the use agreement. Inspection shall include, inventories of the condition of the grounds, buildings, etc. Any abnormalities, damages, or other anomalies, shall be reported to the board and the Town before and after each use.

Adopted this 9th day of January, 2023.



Mayor



Clerk-Treasurer

RESOLUTION 2023-1

A RESOLUTION REQUESTING DISTRIBUTION OF BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS

WHEREAS, the Bridge and Road Safety and Accountability Account created by HB 473 requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, bridges, or roads and streets that the city, town, county, or consolidated city-county government has the responsibility to maintain; and,

WHEREAS, a city, town, county, or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and,

WHEREAS, a city, town, county, or consolidated city-county government requesting distribution of allocated funds may make such a request to the Department of Transportation between March 1 and November 1 of the year the funds were allocated; and,

WHEREAS, a citywide maintenance project will be funded; and,

WHEREAS, the local match for the allocated funds has been budgeted as an expenditure from the General Fund.

THEREFORE, NOW BE IT RESOLVED THAT:

1. The Town of Whitehall requests distribution of its share of the allocated Bridge and Road Safety and Accountability funds to be used for the project identified as a citywide maintenance project.

2. That Allissa Christensen, the Clerk-Treasurer of the Town of Whitehall is hereby empowered and authorized to execute such further documents as may be necessary to facilitate the distribution of said funds.

Adopted the 9th day of January, 2023.



Mayor

ATTEST:



Clerk/Treasurer