

RESOLUTION ESTABLISHING THE PARK COUNTY WEED BOARD AND RATIFYING ALL PAST ACTIONS OF THE PARK COUNTY WEED BOARD

WHEREAS, pursuant to Section 7-1-202, MCA, and Section 7-22-2103, MCA, the Park County Weed Board requires specific authorization by the Park County Commission;

WHEREAS, Section 7-1-201, MCA provides that the County Commission may by resolution establish a Park County Weed Board as an administrative board by adoption of an appropriate resolution;

WHEREAS, it is in the public interest that the Park County Commission designate the responsibilities of the Park County Weed Board; and

WHEREAS, a *de facto* Park County Weed Board has functioned as an administrative board for numerous years.

NOW THEREFORE, BE IT RESOLVED that the Park County Commission hereby established the Park County Weed Board as an administrative board as follows:

1. **Establishment**. There is hereby established the Park County Weed Board.
2. **Ratification**. All past acts of the Park County Weed Board are hereby ratified.
3. **Board Composition**. There shall be five (5) board members for the Park County Weed Board. All board members shall be appointed by the Park County Commission.
  - A. **Terms**. Terms of the board members shall be for three (3) years beginning on January 1. The board member terms shall be staggered.
  - B. **Salary and Compensation**. Park County Weed Board members shall serve without salary or compensation, but may be entitled to documented expenses for mileage, per diem and expenses.
  - C. **Residency**. Board members shall be residents of Park County and shall have lived within Park County for more than one year prior to appointment.
  - D. **Vacancies**. All vacancies shall be filled by the Park County Commission after the vacant position has been posted for at least one month prior to filing vacancy.
  - E. **Removal of Board Members**. Board members may be removed by the County

on the amendments.

7. **Effective Date.** This Resolution shall be effective immediately upon its passage.

DATED this 4<sup>TH</sup> day of May, 2011.

BOARD OF PARK COUNTY COMMISSION

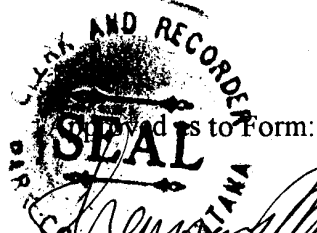
Randy Taylor  
Randy Talyor, Chairman

James R. Durgan  
Jim Durgan

Marty Malone  
Marty Malone

Attest:

Denise Nelson  
Clerk and Recorder



Shannah M. Piccolo  
Deputy Park County Attorney

365872 Fee: \$0.00 \_\_\_\_\_

Park County Filed 5/5/2011 At 9:12 AM  
Denise Nelson, Clk & Rcdr By DN