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RESOLUTION 2018-16

A GRANITE COUNTY RESOLUTION ESTABLISHING GRANITE COUNTY FOREST MANAGEMENT ADVISORY COMMITTEE, AN ADVISORY BOARD

WHEREAS, the Board of Granite County Commissioners has the authority to establish advisory boards pursuant to Montana law; and,

WHEREAS, the Board of Granite County Commissioners acknowledges that forest management issues are extremely important matters to the residents of Granite County and those who visit Granite County; and,

WHEREAS, the Board of Granite County Commissioners has previously established by informal resolution, specifically noted in the said Board's meeting minutes, the Granite County Forest Management Advisory Committee (F-MAC), an advisory board; and,

WHEREAS, it is the Board of Granite County Commissioners' intent to establish, by this formal Resolution in order to clarify any confusion, the Granite County Forest Management Committee (F-MAC) as an advisory board to the Board of Granite County Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Granite County Commissioners that they do hereby establish the Granite County Forest Management Committee (F-MAC) as an advisory board to the Board of Granite County Commissioners.

BE IT FURTHER RESOLVED that the F-MAC shall consist of no more than seven (7) members unless so amended by the F-MAC's Bylaws, and the F-MAC's Bylaws must be approved by majority vote of the F-MAC and also majority vote of the Board of the Granite County Commissioners. Each F-MAC board member will serve initial one (1) year, two (2) year, or three (3) year staggered initial terms as determined by the F-MAC; and all subsequent terms of F-MAC members shall be terms of four (4) years. F-MAC members will be volunteer, unpaid positions; however, such members shall have their mileage and expenses paid per state rate except travel to F-MAC board meetings will not be paid. F-MAC board members shall be residents of Granite County.

BE IT FURTHER RESOLVED that the F-MAC is and shall be a collaborative committee that will work with and collaborate with other public agencies, private entities, and the public.

BE IT FURTHER RESOLVED that the Board of Granite County Commissioners and F-MAC will and do expect the United States' Forest Service to coordinate with the local government as provided by state law, specifically Section 76-13-701 et al., MCA; and federal law, specifically 16 U.S.C. §§ 1600-1614.

IT IS FINALLY RESOLVED that this Resolution is effective immediately; and this Resolution may be amended from time to time.

ADOPTED AND PASSED this 21st day of August, 2018, A.D.

**BOARD OF COUNTY COMMISSIONERS
OF GRANITE COUNTY**

Bill Slaughter
Bill Slaughter, Chairperson

Scott C. Adler
Scott C. Adler, Commissioner

Barton C. Bonney
Barton C. Bonney, Commissioner



ATTEST: *Blanche McLure*
Blanche McLure, Clerk

APPROVED AS TO FORM AND CONTENT:

Blaine C. Bradshaw
Blaine C. Bradshaw, Granite County Attorney