

BROADWATER COUNTY COMMISSIONERS
DEBI RANDOLPH | DARREL FOLKVORD
LINDSEY RICHTMYER
515 Broadway Townsend MT 59644
commissioners@co.broadwater.mt.us

Resolution 2024 - _____

RESOLUTION TO WAIVE THE SIX (6) MONTH NOTICE REQUIREMENT UNDER THE
INTERLOCAL AGREEMENT FOR TOWNSEND CITY-COUNTY AIRPORT

WHEREAS, the City of Townsend (City), the Townsend City-County Airport Board, and Broadwater County (County) have operated under the Interlocal Agreement for the Townsend City-County Airport (Agreement) to “coordinate under one agency the operations of the City-County Airport by the City-County Airport Board” since June 2008. See attached *Interlocal Agmt. for Townsend City-County Airport* (Jun. 23, 2008).;

WHEREAS, the Agreement states “the City may terminate this Agreement upon lawful resolution of the City Council and by giving the County six (6) months written notice sent by certified mail or personally delivered.” *Id.*;

WHEREAS, on January 6, 2024, the County received a letter from the City providing “six (6) months’ notice that the City of Townsend intends to terminate the Interlocal Agreement for Townsend City-County Airport.” See attached *Letter from P. Simon to Broadwater Co. Atty.’s Office* (Jan. 6, 2024).;

WHEREAS, the letter from the City stated that “at a regularly scheduled meeting of the Townsend City Council on December 5, 2023, the Council voted to proceed with unwinding the agreement and transferring the City’s ownership interest in the airport strip property to Broadwater County” and “the City is ready to convey the airstrip property to the County and will pass a resolution for the same if the County is agreeable to pass a resolution to waive the six (6) month notice requirement under the Agreement.” *Id.*; and

WHEREAS, the County desires to pass this resolution to waive the six (6) month notice requirement under the Agreement and believes it this action is in the best interest of all parties.

BE IT HEREBY RESOLVED THAT, in order to facilitate the continued operation of the Townsend City-County Airport along with the Townsend City-County Airport Board, the Broadwater Board of County Commissioners hereby waives the six (6) month notice of termination from the City and recognizes the written notice provided by the City on January 6, 2024 as sufficient for further action on the matter.

Dated this ____ day of _____, 2024.

BROADWATER COUNTY COMMISSIONERS

DARREL FOLKVORD, CHAIR

ATTEST:

DEBI RANDOLPH, MEMBER

ANGIE PAULSEN, CLERK AND RECORDER

LINDSEY RICHTMYER, MEMBER