

RESOLUTION NO. 677 I

WHEREAS, the Whitefish City-County Planning Board has recommended an amendment to the Whitefish City-County Master Plan by adding the South Whitefish Neighborhood Plan as an Addendum to the Whitefish City-County Master Plan;

WHEREAS, the Flathead County Board of Commissioners has reviewed the proposal and agrees with the recommendation that the Whitefish City-County Master Plan be so amended;

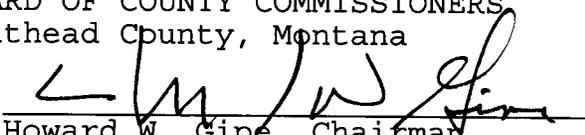
WHEREAS, the Board of Commissioners passed a resolution of intent (Resolution No. 677 H) to consider the requested plan change on June 9, 1998; and

WHEREAS, the Board of Commissioners has considered the information presented to it since the adoption of that resolution of intent and has found that the change to the Whitefish City-County Master Plan is appropriate.

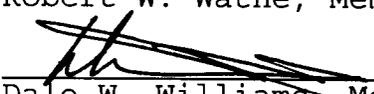
NOW THEREFORE, BE IT RESOLVED, pursuant to Section 76-1-604, M.C.A., by the Board of Commissioners of Flathead County, Montana, that it hereby adopts an amendment to the Whitefish City-County Master Plan as recommended by the Whitefish City-County Planning Board, to change the plan by adding the South Whitefish Neighborhood Plan as an Addendum thereto.

DATED this 16 day of July, 1998.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

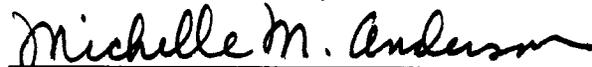
By   
Howard W. Gipe, Chairman

By   
Robert W. Watne, Member

By   
Dale W. Williams, Member

ATTEST:

Susan W. Haverfield, Clerk

By   
Deputy