

RESOLUTION NO. 677 K

WHEREAS, the Whitefish City-County Planning Board has recommended that the Board of Commissioners and the Whitefish City Council revise the Whitefish City-County Master Plan by adding the "South Whitefish Transportation Planning Project" Report to Chapter 9 of that Master Plan, and would replace Exhibit B, "The Conceptual Major Street System for South Whitefish," with a new Exhibit B which is based upon the South Whitefish Transportation Planning Project Report to that Plan;

WHEREAS, the Board of Commissioners reviewed the proposed revision of the Whitefish City-County Master Plan; and

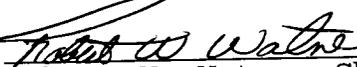
WHEREAS, the Board of Commissioners passed a resolution of intent (Resolution No. 677 J, dated January 20, 2000) to consider the adoption of the amendment to the Whitefish City-County Master Plan, as proposed by the Whitefish City-County Planning Board; and

WHEREAS, the Board of Commissioners has considered the comments presented to the Board since the adoption of that resolution of intent and has found that the revision of 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 the amendment to the Whitefish City-County Master Plan, as recommended by the Whitefish City-County Planning Board, to add the "South Whitefish Transportation Planning Project" Report to Chapter 9 of that Master Plan, and to replace the former Exhibit B titled "The Conceptual Major Street System for South Whitefish," with the new Exhibit B which is based upon the South Whitefish Transportation Planning Project Report.

DATED this 3rd day of February, 2000.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

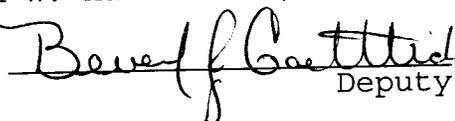
By 
Robert W. Watne, Chairman

By 
Dale W. Williams, Member

By _____
Howard W. Gipe, Member

ATTEST:

Susan W. Haverfield, Clerk

By 
Deputy

