

**RESOLUTION 31-2012**

**A RESOLUTION SUPPORTING THE HEADWATERS  
RESOURCE CONSERVATION AND DEVELOPMENT  
ECONOMIC DEVELOPMENT DISTRICT**

**WHEREAS**, Madison County is an active member of the Headwaters Resource Conservation and Development Economic Development District; and

**WHEREAS**, the Headwaters Resource Conservation and Development Economic Development District comprises seven counties and their municipalities, including Anaconda-Deer Lodge, Beaverhead, Butte-Silver Bow, Granite, Jefferson, Madison and Powell which work together for the common good of the area; and

**WHEREAS**, the Headwaters Resource Conservation and Development Economic Development District has developed and approved a Comprehensive Economic Development Strategy for the seven-county region in southwestern Montana.

**NOW THEREFORE**, be it resolved that Madison County formally acknowledges their support for the Headwaters Resource Conservation and Development Economic Development District and the Comprehensive Economic Development Strategy.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 20<sup>th</sup> DAY OF NOVEMBER, 2012.

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DAVID SCHULZ, CHAIRMAN

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DAN A. HAPPEL

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JAMES P. HART

ATTEST: \_\_\_\_\_  
Peggy Kaatz Stemler  
Clerk and Recorder