

RESOLUTION 44-2006

**RESOLUTION OF INTENTION TO ADOPT THE MADISON COUNTY HOUSING NEEDS ASSESSMENT AND FIVE-YEAR PLAN AS AN AMENDMENT TO THE MADISON COUNTY COMPREHENSIVE PLAN**

WHEREAS, 76-1-103, MCA recognizes the Madison County Comprehensive Plan, 1999 Update as a growth policy; and

WHEREAS, 76-1-601(5), MCA states that the planning board may propose and the governing bodies may adopt additional elements of a growth policy in order to fulfill the purpose of Chapter 1, Title 76; and

WHEREAS, the Madison County Housing Task Force has, with oversight provided by the Madison County Planning Board and Planning Staff, prepared a Madison County Housing Needs Assessment and Five-Year Plan as a proposed amendment of the Madison County Comprehensive Plan, 1999 Update; and

WHEREAS, after due consideration including holding a public hearing on August 28, 2006, the Madison County Planning Board has recommended adoption of the Madison County Housing Needs Assessment and Five-Year Plan as a proposed amendment to the Madison County Comprehensive Plan; and

WHEREAS, 76-1-604, MCA authorizes the Madison County Board of Commissioners to adopt, adopt with revisions, or reject a proposed growth policy after first adopting a resolution of intention to adopt, adopt with revisions, or reject the proposed growth policy or any of its parts; and

WHEREAS, the Madison County Board of Commissioners wishes to solicit additional public comment on the Housing Needs Assessment and Five-Year Plan (attached);

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Commissioners hereby:

- (a) Adopts this Resolution of Intention to Adopt the Madison County Housing Needs Assessment and Five-Year Plan as an Amendment to the Madison County Comprehensive Plan; and
- (b) Schedules a public review and comment period, to culminate in a public hearing at 10:00 a.m., September 22, 2006 in the Commissioners' Conference Room of the Madison County Courthouse.

Review copies of the Housing Plan document are located at several locations: (1) Madison County Commissioners Office and Madison County Planning Office in Virginia City; (2) public libraries in Ennis, Sheridan, Twin Bridges, and Virginia City; (3) Big Sky Owners Association Office at Big Sky; (4) Meadow Village Fire Station at Big Sky; and (5) Madison County website, [www.madison.mt.gov](http://www.madison.mt.gov). Personal copies of the Plan are available upon request to the Planning Office, at (406) 843-5250. Written comments on the Plan should be addressed to: Madison County Board of Commissioners, P.O. Box 278, Virginia City, MT 59755. Written comments must be received by close of the September 22, 2006 public hearing.

PASSED and ADOPTED by the Madison County Board of Commissioners this 5<sup>th</sup> day of September, 2006.

ATTEST:

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Peggy Kaatz-Stemler  
Clerk and Recorder  
Madison County

APPROVED:

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C. Ted Coffman, Chairman

\_\_\_\_\_  
Frank G. Nelson

(Seal)

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David Schulz  
Board of Commissioners  
Madison County

**(Please contact the Clerk & Records Office for the "Attached" documents)**