

**RESOLUTION 35-2008**

**A RESOLUTION ESTABLISHING AN IMPACT FEE  
ADVISORY COMMITTEE IN MADISON COUNTY**

WHEREAS, Madison County recognizes that increased development within the County may cause increased financial burden for services to current and future residents of Madison County; and

WHEREAS, the creation of an Impact Fee Advisory Committee would assist the Board of Commissioners in analyzing the potential of imposing impact fees on new development to minimize the financial burden of these services to Madison County residents.

NOW THEREFORE BE IT RESOLVED that in accordance with section 7-6-1604, MCA, the Madison County Board of Commissioners hereby establishes an Impact Fee Advisory Committee to serve in an advisory capacity to the Commissioners in evaluating the development, and possible implementation, of impact fees.

BE IT FURTHER RESOLVED that the Impact Fee Advisory Committee will consist of a minimum of seven volunteer members, including at least one representative of the development community and one certified public accountant, appointed by the Board of Commissioners. Members shall receive mileage at current state rate for traveling to and from meetings and workers' compensation for time served during the actual meeting (not for travel time), but will receive no other compensation for serving.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 28th DAY OF OCTOBER, 2008.

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DAVID SCHULZ, CHAIRMAN

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MARILYN ROSS

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JAMES P. HART

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