

## EXHIBIT B

### Decision Making Structure

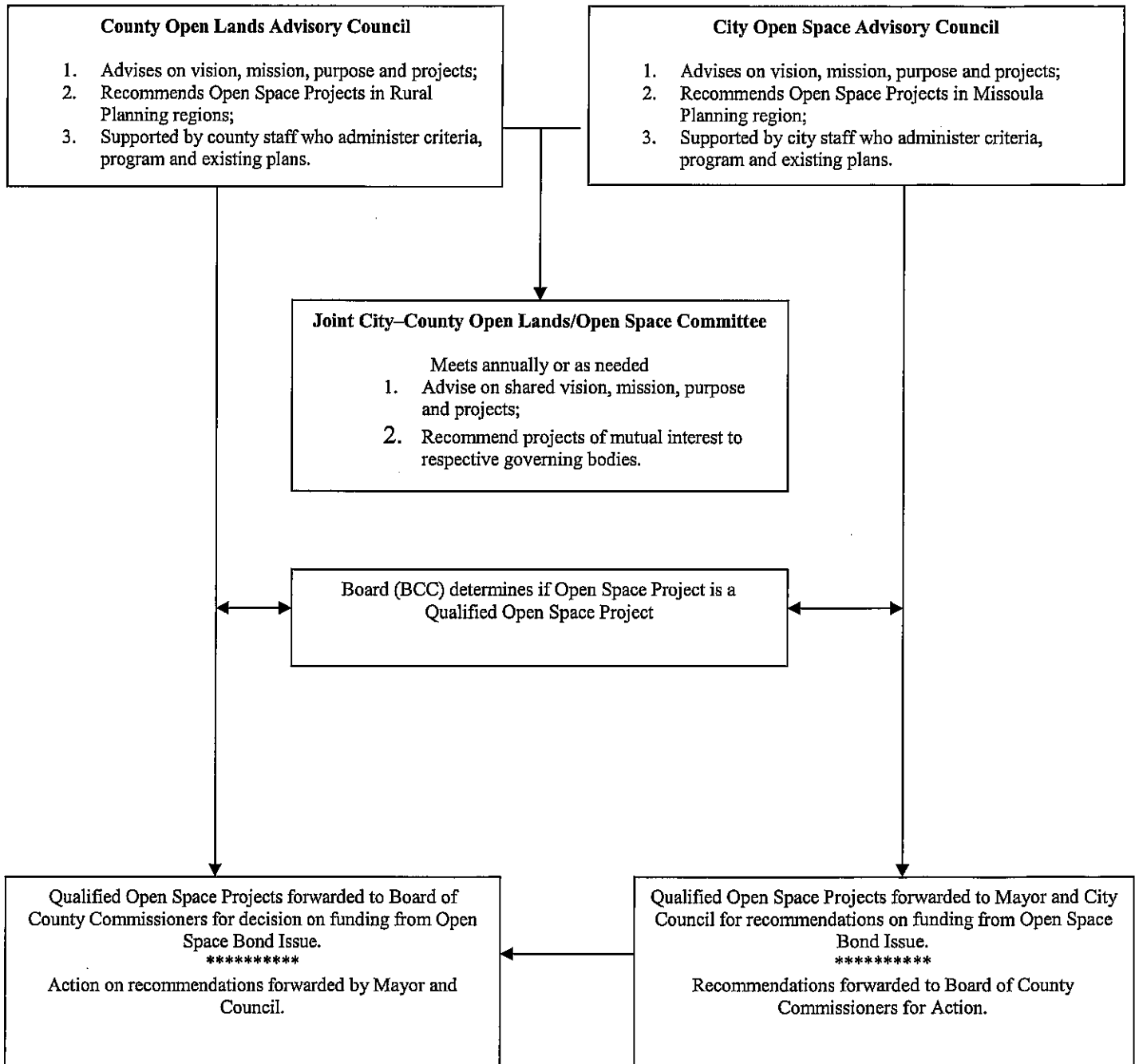


EXHIBIT C

CERTIFICATE FOR REIMBURSEMENT OR PAYMENT OF INVOICES

The City of Missoula, (the "City"), a municipal corporation and political subdivision of the State of Montana hereby certifies as follows:

- 1) The attached expenses are eligible for payment or reimbursement as Approved Open Space Projects or Eligible Transaction Costs for Qualified Open Space Projects as defined in the "Interlocal Agreement Between the City of Missoula and the County of Missoula Related to Open Space Acquisition and Use of Open Space Bond Proceeds" dated \_\_\_\_\_.
- 2) For reimbursements, the expenses have been determined to be qualified as evidenced by the reimbursement resolution adopted by the Board of County Commissioners as follows:  
  
Resolution Number 20\_\_\_\_ - \_\_\_\_\_, dated \_\_\_\_\_.
- 3) The expenses are in compliance with the restrictions set forth in the bond resolution dated \_\_\_\_\_.
- 4) The expenses conform to the requirements of Resolution 2006-093 passed by the voters of Missoula County on November 7, 2006.

The City certifies that the invoice payments or reimbursements requested are eligible and in compliance with the items listed above, and understands that this certification is subject to the review and approval of Missoula County, Montana (the "County") and the County will use the information to make its determination on whether these costs are an eligible use of bond proceeds and can be paid.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

City of Missoula

By \_\_\_\_\_  
Mayor

EXHIBIT D

Missoula Urban Open Space Plan 2006 Update

On September 13, 2006, the Missoula Board of County Commissioners adopted Resolution Number 2006-156 (shown below) to Adopt the Missoula Urban Area Open Space Plan 2006 Update.

A complete copy of the Missoula Urban Area Open Space Plan 2006 Update can be found at the City of Missoula Website at the following link:

<http://www.ci.missoula.mt.us/parksrec/Open%20Space/2006-10-4%20Plan%20Final/finalplan9-06small.pdf>

RESOLUTION NUMBER 2006-156

**A RESOLUTION TO ADOPT THE MISSOULA URBAN AREA OPEN SPACE PLAN 2006 UPDATE.**

WHEREAS, 76-1-604 M.C.A. authorizes Missoula County to adopt or revise a growth policy, or any of its parts; and

WHEREAS, the Board of County Commissioners did adopt a Comprehensive Plan for the County in 1975; and,

WHEREAS, the Board of County Commissioners updated and amended this Comprehensive Plan in 1990, 1998, 2002 and 2006 (referred to as the Missoula County Growth Policy), and has amended parts of it by adopting sub-area and neighborhood plans; and,

WHEREAS, the 1989 State Legislature amended State law to replace the terms "Comprehensive Plan" and "Master Plan" with "Growth Policy"; and

WHEREAS, the Missoula Urban Area Open Space Plan 2006 Update represents an amendment to the 2006 Missoula County Growth Policy and an update of the 1995 Missoula Urban Area Open Space Plan; and

WHEREAS, the Missoula Urban Area Open Space Plan 2006 Update has been drafted through a public planning process beginning with the Open Space Advisory Committee in the Spring of 2005, the formation of a 20 member citizen Open Space Working Group in October 2005, and a public open house in January 2006; and

WHEREAS, after public notice in the Missoulian, a newspaper of general circulation, on June 25, 2006 and July 2, 2006, the Missoula Consolidated Planning Board unanimously recommended adoption of the Missoula Urban Area Open Space Plan 2006 Update as amended after conducting a public hearing at its meeting on July 11, 2006; and

WHEREAS, after public notice in the Missoulian, a newspaper of general circulation, on August 27, 2006 and September 3, 2006, the Missoula County Board of County Commissioners held a public hearing on September 13, 2006 to consider the recommendation of the Missoula Consolidated Planning Board; and

NOW, THEREFORE, BE IT RESOLVED that the Missoula Board of County Commissioners hereby adopts the Missoula Urban Area Open Space Plan 2006 Update as amended by the Commissioners, as an amendment to the Missoula County Growth Policy to supersede and replace the 1995 Missoula Urban Area Open Space Plan, as authorized by M.C.A. 76-1-601(3).

PASSED AND ADOPTED this 15<sup>th</sup> day of September, 2006.

ATTEST:  
VICKIE M. ZELER, Missoula County Clerk  
By *[Signature]*  
Vickie Zeler, Clerk and Recorder  
  
APPROVED AS TO FORM AND CONTENT:  
*[Signature]*  
Michael Seifstadt, Deputy County Attorney



BOARD OF COUNTY COMMISSIONERS  
MISSOULA COUNTY  
*[Signature]*  
Bill Carey, Chairman  
*[Signature]*  
Barbara Evans, Commissioner  
*[Signature]*  
Jean Curtiss, Commissioner

