

**RESOLUTION APPROVING AND ADOPTING THE  
MONTANA MUNICIPAL INTERLOCAL AUTHORITY  
AMENDED AND RESTATED  
PROPERTY PROGRAM AGREEMENT**

WHEREAS, the City/Town of Stevensville (Member Entity) is duly organized under the laws of the State of Montana; and

WHEREAS, Article XI, Section 7 of the Montana Constitution provides that a political subdivision may a) cooperate in the exercise of any function, power, or responsibility with, b) share the services of any officer or facilities with, and c) transfer or delegate any function, power responsibility, or duty of any officer to one or more other local government units, the state or the United States; and

WHEREAS, Mont. Code Ann. Title 7, Chapter 11, Part 1, (the Interlocal Cooperation Act) authorizes political subdivisions to create interlocal agreements to jointly perform any undertaking that each such political subdivision unit is authorized by law to perform; and

WHEREAS, Mont. Code Ann. § 2-9-211, authorizes political subdivisions of the State to procure insurance separately or jointly with other subdivisions, and to use a deductible or self-insurance plan, wholly or in part; and

WHEREAS, the Montana Municipal Interlocal Authority (Authority) is a joint exercise of powers entity established pursuant to an Interlocal Cooperation Agreement in accordance with the provisions of the Interlocal Cooperation Act for the purpose of providing pooled risk coverage programs for the Member Entity and other political subdivisions executing the Interlocal Agreement; and

WHEREAS, the Authority is authorized to exercise necessary powers to implement the purposes of the Authority as established by the Interlocal Agreement;

WHEREAS, by executing this First Amended Property Program Agreement, the Member Entity signatory hereto has heretofore determined and does hereby confirm that the Assessments and other charges required by the Property Program have been and are just and reasonable and advantageous to the public benefit of the citizens of such Member Entity; and,

NOW THEREFORE, BE IT RESOLVED THAT the City/Town of Stevensville hereby approves and adopts this Amended and Restated Property Program Agreement.

Adopted this 13th day of April 2009.

By [Signature]

Its Mayor

ATTEST:

[Signature]  
City Clerk

MONTANA MUNICIPAL INTERLOCAL AUTHORITY  
FIRST AMENDED PROPERTY  
PROGRAM AGREEMENT  
Dated as of July 1, 2009

Signature Page

IN WITNESS WHEREOF, The Authority has caused this FIRST AMENDED PROPERTY PROGRAM AGREEMENT to be executed in its name by its duly authorized officers;

MONTANA MUNICIPAL INTERLOCAL AUTHORITY,  
as Authority

By [Signature]  
Chief Executive Officer

Date Signed 4-17-09

and the Members have caused this Agreement to be executed in its name by its duly authorized officers, as of the date first above written.

Town Stevenoville  
City of Stevenoville  
as Member Entity

Address PO Box 30  
Stevenoville, MT 59870

By [Signature]

Its Mayor

Date Signed April 13, 2009

ATTEST:

[Signature]  
City Clerk

RECEIVED BY

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MMIA