

RESOLUTION RELATING TO THE APPLICATION TO  
THE UNITED STATES DEPARTMENT OF TRANSPORTATION  
FOR TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY  
(TIGER) GRANT BY THE  
FLATHEAD COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD OF  
DIRECTORS

BE IT RESOLVED by the Board of Directors (the "Board") of the Flathead County Economic Development Authority (the "Authority") as follows:

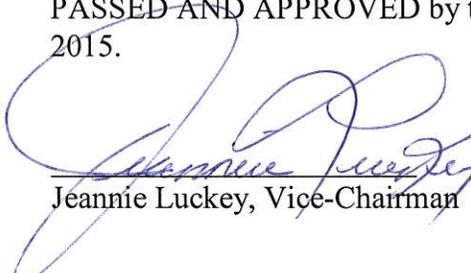
WHEREAS, pursuant to the Flathead County Commissioners Resolution No. 1396, Flathead County (the "County") created the Flathead County Economic Authority as a port authority (the "Authority") on July 22, 1999; and

WHEREAS, A RESOLUTION adopted by the Board of Directors of the Authority on Monday, June 3, 2015 at a board meeting that was duly held by the Directors and was supported by a quorum.

WHEREAS, authorized the President/ CEO to proceed with the TIGER grant application to the U.S Department of Transportation for the purpose of funding road and rail infrastructure for the FCEDA Rail Park and duly voted to support the application with \$6,175,375 in matching funds.

This Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED by the Board of Directors of the Authority, this 3rd day of June, 2015.

  
Jeannie Luckey, Vice-Chairman

Attest:

  
Lyle Mitchell, Board Member