

DRAFT



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EXHIBIT 11  
DATE 3-31-05  
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## Montana Legislative Council

PO BOX 201706  
Helena, Montana 59620-1706  
(406) 444-3064  
FAX (406) 444-3036

March 31, 2005

Board of Land Commissioners  
c/o Department of Natural Resources and Conservation  
PO Box 201601  
Helena, MT 59620-1601

Dear Commissioners:

This letter confirms that on March 22, 2005, the Department of Natural Resources and Conservation on behalf of the Department of Corrections (DOC) sought consultation with the standing House State Administration Committee of the 59th Legislature in accordance with section 77-2-351, MCA, on the following property transfers:

- transfer of a wastewater pipeline and of wastewater lagoons from the DOC to the City of Boulder;
- transfer of half of a high school football field and practice field from the DOC to the Jefferson County High School District;
- transfer of a stockpile area from the DOC to Jefferson County; and
- transfer of the Jefferson County Fairgrounds from the DOC to Jefferson County.

The House State Administration Committee offers for your consideration the following suggestions:

The deed for the Jefferson County Fairgrounds property should be transferred with a restriction that Jefferson County must deposit all collected Fairground fees into a special fund that may be used only for operating and maintaining the Fairgrounds.

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