

RESOLUTION NO. 2015 -006
RESOLUTION OF ACCEPTANCE OF ADDENDUM #1 TO THE 2014
WASTEWATER PRELIMINARY ENGINEERING REPORT FOR
WASTEWATER SYSTEM IMPROVEMENTS

WHEREAS, the City of Polson possesses the necessary legal, financial, institutional, and managerial resources to construct, operate, and maintain the City's sewage collection and treatment systems and improvements; and

WHEREAS, the 2014 Preliminary Engineering Report for Wastewater System Improvements recommends improvements including minor collection system improvements and full replacement of the wastewater treatment system with a mechanical treatment facility; and

WHEREAS, as a result of a public hearings and discussions with EPA and CSKT, at the City's November 17th, 2014 meeting, the City Commission decided to revise their previously selected preferred wastewater alternative and move towards the design of an SBR treatment facility without filtration.

NOW, THEREFORE, BE IT RESOLVED that the Polson City Commission hereby indicates its concurrence with the proposed Addendum #1 to the 2014 Preliminary Engineering Report recommending changes/updates to the original report and the City Commission's intent to construct, operate, and maintain such proposed improvements in accordance with State and Federal requirements.

PASSED AND APPROVED this 23rd day of March, 2015.

Heather Knutson
Mayor of the City of Polson

ATTESTED:

(SEAL)
Cora E. Pritt
City Clerk
City of Polson

STATE OF MONTANA)

: ss.

County of Lake)

Cora E. Pritt, City Clerk of the City of Polson, Montana hereby certifies that the foregoing Resolution No. 2015-006 was read, passed and approved by the City Commission of the City of Polson, Montana, at a regular meeting thereof held on the 23rd day of March, 2015.

(SEAL) City of Polson

SUBSCRIBED AND SWORN TO before me this _____ day of _____, 2015.

Notary Public for the State of Montana

(Printed Name) _____

(NOTARIAL SEAL)

Residing in Polson, Montana

My Commission expires _____