

RESOLUTION # 1024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POLSON ACCEPTING THE WATER PRELIMINARY ENGINEER'S REPORT

WHEREAS, due to the deficiencies in the City's drinking water distribution and supply system facilities, the City Commission of Polson finds it necessary to undertake significant steps to repair and replace various portions of its drinking water system; and

WHEREAS, The project itself will include: installation and replacement of approximately 6,300 lineal feet of water main in Polson's Downtown area – generally north of and including Hwy. 93 between Main Street and 3rd Street East, and; installation of a new water supply well – east of town in T22N, R20W, section 1 or 12, and appurtenant work.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA, LAKE COUNTY:

Section 1. The preliminary engineer's report (PER), dated April 15, 2012, prepared by Paul Montgomery, P.E., of Anderson-Montgomery Consulting Engineers, 1064 N. Warren St., Helena, Montana, 59601, was reviewed by the City Commission individually and at its regular commission meeting on April 16, 2012, and was further discussed and presented to the public at the same commission meeting on April 16, 2012, at the City Hall Chambers. This is an update of a PER that was presented at a City Commission Public Hearing on April 5, 2010. This PER is hereby accepted and will be used in the determination of appropriate solutions, alternatives, costs, user rate impacts, funding and schedule for repair and replacement of the Polson drinking water facilities.

Section 2. All resolutions, ordinances, and sections of the Polson Municipal Code and parts thereof in conflict herewith are hereby repealed.

Section 3. If any provisions of this resolution or the application thereof to any person or circumstances are held invalid, such invalidity shall not affect the other provisions of this Resolution No. 1024 which may be given effect without the invalid provision or application and, to this end, the provisions of this resolution are declared to be severable.

Section 4. This resolution shall be in full force and effect on April 16, 2012.

PASSED AND APPROVED this 16th day of April, 2012.

Pat DeVries, Mayor

ATTEST:

Cindy Dooley, City Clerk

APPROVED AS TO FORM:

James Raymond, City Attorney