

RESOLUTION # 1026

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POLSON AUTHORIZING THE CITY MANAGER AND ANDERSON-MONTGOMERY CONSULTING ENGINEERS TO SUBMIT THE 2012 TSEP APPLICATION

WHEREAS, the City of Polson is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to construct improvements to the water system; and

WHEREAS, the City of Polson has the legal jurisdiction and authority to construct, finance, operate and maintain the City's water system;

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

Section 1. The City of Polson agrees to comply with all State laws and regulations and the requirements described in the TSEP Application Guidelines and those that will be described in the TSEP Project Administration Manual.

Section 2. The City of Polson commits to provide the amount of matching funds as proposed in the TSEP application.

Section 3. Todd Crossett, City Manager, is authorized to submit this application along with Anderson-Montgomery Consulting Engineers to the Montana Department of Commerce, on behalf of the City of Polson to act on its behalf and to provide such additional information as may be required.

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