RESOLUTION NO. 1060

RESOLUTION OF ACCEPTANCE OF 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 recently completed 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.

NOW, THEREFORE, BE IT RESOLVED that the Polson City Council hereby indicates its concurrence with the proposed recommended improvements in the referenced planning report and the City Council's intent to construct, operate, and maintain such proposed improvements in accordance with State and Federal requirements.

PASSED AND APPROVED this 21st day of April, 2014.

_____
Heather Knutson
Mayor of the City of Polson

ATTESTATION:-

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

Commissioner Siler moved and Commissioner Erikson seconded the Motion and the following voted in favor

thereof: Mayor Knutson, Commissioners Erikson, Morrison, Siler, and Turner

and the following voted against the same: none

Absent: Commissioners Campbell and Southerland

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. 1060 was read, passed and approved by the City Council of the City of Polson, Montana, at a regular meeting thereof held on the 21st day of April, 2014.

_____
(SEAL) City of Polson

SUBSCRIBED AND SWORN TO before me this _____ day of April, 2014.

_____
Notary Public for the State of Montana
(Printed Name) _____
(NOTARIAL SEAL) Residing in Polson, Montana
My Commission expires _____