

RESOLUTION NO. 1062
TO AUTHORIZE SUBMISSION OF MONTANA TREASURE STATE ENDOWMENT
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 a new wastewater treatment facility;

WHEREAS, the City of Polson has the legal jurisdiction and authority to construct, finance, operate, and maintain wastewater treatment facility;

That 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;

That the City of Polson commits to provide the amount of matching funds or \$750,000 as proposed in the TSEP application; and

That Heather Knutson, Mayor, is authorized to submit this application to the Montana Department of Commerce, on behalf of City of Polson, to act on its behalf and to provide such additional information as may be required.

Signed: _____

Name: Heather Knutson

Title: Mayor

Date: _____

Attested: _____

Cora E. Pritt, City Clerk
City of Polson, MT