

necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such ~~public works~~tion

4. The Mayor is hereby authorized to furnish such information and take such other action as may be necessary to enable the Applicant to qualify for the advance;

5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application.

6. That certified copies of this Resolution be included as part of the application for an advance to be submitted to the United States .

Passed and approved this fifth day of January, 1959. :

Sam. P. Smith

Mayor

Attest:

Lyle C. Nelson

City Clerk

(Seal)

RESOLUTION NO. 161

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA, AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PLANNING OF PUBLIC WORKS UNDER THE TERMS OF PUBLIC LAW 560, 83rd. CONGRESS OF THE UNITED STATES, AS AMENDED.

WHEREAS, The City of Polson, Montana hereingcalled the "Applicant", after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as Sewage Collection and treatment facilities ~~is desirable~~ and in the public interest and to that end it is necessary that action preliminary to the construction of the said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural sueveys, designs, plans, working drawings, specifications or other action preliminary to and in prepaation for the construction of public works; and

WHEREAS, The Applicant has examined and duly considered such Act and the Applicant considers it to be in the public interest and to its benefit to file an application under the said Act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY the City Council, the governing body of the said Applicant, as follows:

1. That the construction of said public works is essential to and is to be to the best interests of the Applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;

2. That Sam. P. Smith, Mayor be hereby authorized to file in behalf of the Applicant an application(in form required by the United States and in conformity with said Act.)for an advance to be made by the United States to the Applicant to aid in defraying costs of plan preparation for the above described public works, which shall consist generally of Sewage collection and treatment facilities ;

3. That if such advance be made, the Applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works;

4. The said Mayor is hereby authorized to furnish such information and take such other action as may be necessary to enable the Applicant to qualify for the advanc ;

5. That the officer designated in the preceding paragraph is hereby

designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application.

6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

Passed and approved this fifth day of January, 1959.

Sam P. Smith (Signed)
Mayor

Attest: .

Lyle C. Nelson (Signed)
City Clerk

(Seal)

RESOLUTION NO. 162

A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA, TO ENACT AN ORDINANCE CREATING A PLANNING BOARD UNDER AND PURSUANT TO CHAPTER 246 OF THE LAWS OF THE 35th. LEGISLATIVE ASSEMBLY OF THE STATE OF MONTANA, AND DIRECTING THE CITY CLERK TO NOTIFY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE, MONTANA.

WHEREAS, the Council of the City of Polson, Montana, has determined and does hereby determined that good cause and reason exist to create a City Planning Board, as set forth above and the same will be of benefit to the community and can be done without detriment to the public interest;

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

That it now has under consideration and intends to enact an Ordinance creating a City Blanning Board under and pursuant to Chapter 246 of the Laws of the 35th Legislative Assembly of the State of Montana; and,

Be it further resolved that the city clerk be, and he is hereby directed to notify the Board of County Commissioners of Lake County, Montana, of the intention of the Council so to do, as required by Section 5 of the said Chapter 246 of the Laws of 1957.

That this Resolution shall take effect and be in full force from and immediately after its approval.

PASSED by the Council of the City of Polson, Montana the 5th. day of January, 1959; and APPROVED by the Mayor of the said City this 5th. day of January, 1959.

(Signed) Sam. P. Smith
Mayor

ATTEST:

(Signed) Lyle C. Nelson
City Clerk.

(SEAL)