

RESOLUTION 820

FOR LAND AND WATER CONSERVATION FUND ASSISTANCE

WHEREAS, THE City of Polson is interested in acquiring or developing outdoor recreational facilities on the following described project for the enjoyment of citizenry of Polson and the State of Montana.

PROJECT TITLE: Salish Point Development

TOTAL ESTIMATED COST: \$500,000.00

BRIEF DESCRIPTION OF PROJECT: The project will replace the old, crumbling, narrow boat ramp with a new 50 foot wide boat ramp with a safety dock alongside. There will be considerable work with rock and seawall along the shoreline to prevent erosion, withstand storms and provide a base for a recreational walkway along the top. There will paving for a safe boat launching traffic pattern, a paved and striped parking lot with signage preventing long-term vehicle parking, attractive lighting, park-like areas, a retaining wall on the hillside preventing erosion and the landscaping on the hillside. There will also be an area for flag displays suitable for ceremonies. We will build a restroom facility for the use of boaters and recreational park users.

AND, Land and Water and Water Conservation Fund financial assistance is required for the development of said outdoor recreational facilities,

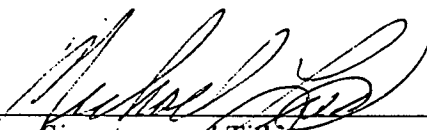
NOW, THEREFORE, be is resolved by the City of Polson that the project described be authorized,

AND, be it further resolved that said subcommittee of the Salish Point Development of the Polson Community Development Board make application to Montana State Parks, a division of Montana Fish, Wildlife & Parks, to see Land and Water Conservation Fund financial assistance from the National Park Service in the amount of \$75,000.00 of the actual cost of the project on behalf of said Salish Point Development.

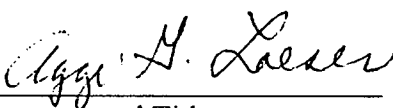
AND, be it further resolved by the City of Polson that it certifies to the following:

1. That it will accept the terms and conditions set forth in the Land and Water Conservation Fund Grants in Aid Manual and the official agreement between the applicant and Montana Fish, Wildlife & Parks, both of which will be part of the project agreement for any grant awarded
2. That it is in complete accord with the attached proposal and that it will carry out the development in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from Montana Fish, Wildlife & Parks.
3. That, at the time of application, necessary funds have been committed by various groups and agencies to funds its share of the project and will initiate work within 90 days following federal approval of the project.
4. That the project will be operated and maintained at the expense of said City of Polson for public outdoor recreation use.
5. That it will maintain adequate financial records on the proposed project to substantiate claims for cost sharing.
6. That open public participation was encouraged throughout the planning phases of the project.

This is to certify that the foregoing is a true and correct copy of the resolution duly and legally adopted by the City Council of Polson at the legal meeting held on 18th day of June, 2001.



 Signature and Title
 Michael Lies, Mayor

ATTEST: 

 Signature and Title
 Aggi G. Loeser, City Clerk