city of Polson, is directed and empowered to give due and legal notice of the sale of said bonds as herein provided and as provided for by law and that said notice be printed and publised in the Flathead Courier, a weekly newspaper printed and published in the city of Polson, Lake County, Montana; - Said newspaper being the only newspaper so printed and published in said city of Polson, and being the only offical newspaper of the said city of Polson, and being a newspaper of general circulation, and that said notice be printed and published in said paper, for a perbod of not less than four successive weeks, immediately preceding the date fixed and set for the sale of said bonds; all publications to be made as provided for by law.

Be it further resolved that said city clerk of this city of Polson, Montana, is directed to furnish the secretary of the state board of land commissioners of the state of Montana at Helena, Montana and the bonding department of the attorney general's office at Helena, Montana, with certified copies of the proceedings herein and such other information as they may require, at least 15 days before the date of sale, and to do and perform such other matters as the law may require.

Done this <u>lst</u> day of <u>March</u>, 1948

E. D. Pearce Mayor

ATTEST: George S. Wright
City clerk

RESOLUTION 86

## A RESOLUTION OF INTENTION

WHEREAS, The Public Employee's Retirement act (Chapter 212 Laws 1945) provides for the establishment of a Retirement plan for employees of certain public agencies, and

WHEREAS, The Board of Administration of the Public Employee's Retirement system has adopted a resolution, providing for the participation in said system of cities, towns, counties, school districts and other public agencies under certain conditions, as follows: Any city may contract with the Board of Administration of the System whenever it shall be made to appear that a majority of the employees propose to be included in the retirement system, have expressed by secret ballot, approval of the retirement proposal. One or more of the omployees proposed to be included in the retirement system shall have indicated by signing an employees statement employment record (pers #1 Card) am attaching thereto a statement that they desire to participate in the retirement system as it is established by chapter 212, Laws 1945. The proper legislative body of trustees, or other like authority shall thereupon adopt a resolution, setting such contract into effect. The contract thus effectuated shall be upon the terms and conditions frates and other factors, as they apply to state employees. The employees effected will be required to pay one dollar membership fee and the rate set forth in regulation No. 2 and No. 5 as adopted by the board of administration. The city shall be required to pay the employer contribution to the fund. The contract shall also provide any amendment to the law by the state legislative assembly shall likewise amends the contract existing with the city too theosames extentloyed

WHEREAS THE EMPLOYEES OF THE CITY OF POLSON in Lake County, Montana have expressed a desire to participate in said retirement plan;

NOW THEREFORE BE IT HEREBY RESOLVED, That the city council of the city of Polson, in Lake County, Montana, hereby declares its intention to set up a retirement plan for its employees upon the identical basis as provided for state employees, as set forth in Chapter 212, Laws 1945, Montana, said participation to become effective as of July the 1st 1948.

BE IT FURTHER RESOLVED, That an election shall be held on the 12th day of April 1948, between the hours of 9 A. M. and 5 P. M. of said day at the city hall, city of Polson, Montana, at which election all eligible employees of said city shall be requested to vote upon the above matter on the following prescribed ballot.

## Ballot

Shall the city of Polson, Montana, participate in the Public Retirement System established by law with respect to its employees upon the same basis as applying to state employees in said statute. (Chapter 212, Laws of Montana 1945).

yes

no

City clerk

AT'

BE IT FURTHER RESOLVED, That the city clerk of this city be directed to post notice of election at the place of election in said city, at least two days prior to the date of holding election, and the city clerk is hereby directed to make all necessary arrangements for the holding of said election, and the said city clerk shall act as judge and clerk of said election.

BE IT FURTHER RESOLVED, That the city council of the city of Polson, Montana, will hold a meeting on May 3rd 1948, city hall, Polson, Montana, hour of 8 P. M. for the purpose of canvassing and in ordinance in accordance to the tabilated votes of the employees participating in said election.

Passed, adopted and approved this 5th day of April, 1948.

		E. D. Pearce
	;	Mayor
TEST:	Geo. S. Wright	