

of Fourth Street, east to the S.E. corner of the intersection of Fourth Street, east and Eleventh Avenue east; thence west along the property line on the south side of Eleventh Avenue east to the S.E. corner of the intersection of Third Street east and Eleventh Avenue East; thence south along the east side of Third Street east to the S.W. corner of Block 10 of the Center Addition; thence east along the south property lines of Block 10 and 9 of Center Addition to the N.E. corner of the intersection of Fifth Street east and Twelfth Avenue East,; thence south along the property line on the east side of Fifth Street East to the South City Limits; thence east along the South City Limits to the East City Limits at the S.E. corner of Block 28 of Grandview Addition; thence north along the East City Limits to the N.E. corner of Block No. 1 of Polson Heights Addition; thence west along the property line on the south side of Ninth Avenue east to the S.W. corner of the intersection of Ninth Avenue East and Seventh Street East; thence north along the east side of Block 1 of Pollman's Addition to the N.E. corner of the block; thence west along the north property lines of Block 1 and 2 of Pollman's Addition to the N.W. corner of Block 2 of Pollman's Addition; thence south along the west property line of Block 2 of Pollman's Addition to a point in line with the north property of Block 1 of Center Addition; thence west along the north property line of Block 1 of Center Addition to the N.W. corner of the Block which is point of beginning.

The above described District contains a net area of approximately 2,801,702 square feet in the following described lots and blocks:

Blocks 1, 8, 9 and 10 Center Addition.

Blocks 1 and 2 of Pollman's Addition.

Blocks 1 thru 8 of Polson Heights Addition.

Blocks 1 thru 28 of Grandview Addition.

and all of which lots, block, tracts and portions thereof being the real estate and property included within the boundaries of said district aforesaid and the property benefited by the creation thereof.

Section 4.

That the district included within said boundary, and the area described therein is hereby declared to be the district and property benefited by said improvements and the real estate and premises therein described and therein included is hereby declared to be the property to be assessed for the costs and expenses of making such improvements therein.

Section 5.

That the general nature and character of the proposed improvements in said Special Improvement Sanitary Sewer District is the building and constructing of a sanitary sewer system to serve the citizens of and inhabitants in, and the property owners thereof, and benefit the public health, and sanitary safety.

Section 6.

That the estimated cost, including all engineering fees, is approximately \$59,400.00, which sum is approximately \$150.00 for each lot of 50 x 140 feet dimensions, the payment thereof to be spread over a period of 20 years.

Section 7.

That upon the passage and approval of this resolution the Council of the City of Polson, gives notice thereof through Harding Hanson, the City Clerk, who is hereby directed so to do, in accordance with the provisions of Section 11-2204 of the R.C.M. 1947, both by publication and mailing as therein provided.

The foregoing resolution is hereby adopted and approved this 4th day of June, 1951.

Mark H. Derr

Mayor

Attest:

Harding Hanson

City Clerk

CORPORATE SEAL
CITY OF POLSON
MONTANA

Resolution No. 113

A RESOLUTION SUBMITTING TO THE QUALIFIED REGISTERED ELECTORS OF THE CITY OF POLSON, LAKE COUNTY, MONTANA, WHOSE NAMES APPEAR UPON THE LAST COMPLETED ASSESSMENT ROLLS (year 1950) FOR STATE AND COUNTY TAXES AS TAXPAYERS THEREIN UPON PROPERTY WITHIN SAID CITY, IN LAKE COUNTY, MONTANA, THE QUESTION OF AUTHORIZING AND EMPOWERING THE CITY COUNCIL OF SAID CITY OF POLSON, TO ISSUE, NEGOTIATE AND SELL BONDS (COUPONS) IN THE SUM OF SEVENTY FIVE THOUSAND DOLLARS, UPON THE CREDIT OF SAID CITY OF POLSON, FOR THE FOLLOWING PURPOSE, TO-WIT:

BUILDING AND CONSTRUCTING A SEWER SYSTEM, TO BE USED FOR SANITARY AND OTHER DRAINAGE PURPOSES FOR AND WITHIN THE CITY OF POLSON, LAKE COUNTY, MONTANA,

AND PROVIDING FOR THE CALLING OF AN ELECTION TO BE HELD IN SAID CITY OF POLSON, ON THE 11TH DAY OF JULY, 1951, AND PROVIDING FOR THE GIVING NOTICE OF SAID ELECTION.

WHEREAS: There has been presented to the City Council of the City of Polson, Lake County, Montana, a petition asking said City Council to submit to the qualified, registered electors of said City of Polson, Lake County, Montana whose names appear upon the last completed assessment roll (year 1950) for State and County taxes, the same being the last completed assessment roll for State and County taxes, as taxpayers upon property within said City of Polson, and as qualified electors therein, at a special election called for that purpose all as authorized by Chapter 23, Title 11, R.C.M. 1947, and the acts amendatory thereof and supplemental thereof, the question of authorizing and empowering the City Council of said City of Polson, to issue, negotiate and sell coupon bonds, upon the credit of said City of Polson, in the estimated amount of Seventy Five Thousand Dollars, for the following purpose, to-wit:

BUILDING AND CONSTRUCTING OF A SEWER SYSTEM, TO BE USED
FOR SANITARY AND OTHER DRAINAGE PURPOSES FOR AND WITHIN
THE CITY OF POLSON, LAKE COUNTY, MONTANA.

That said petition estimates that the sum of Seventy-Five Thousand Dollars is necessary to be raised and is required for said purpose.

AND WHEREAS it appears that said purpose aforesaid constitutes but one single purpose.

AND WHEREAS there was duly and properly attached to said completed petition the proper affidavit of the person and persons who circulated or assisted in the circulation of said petition to the effect that he or they believed the signatures to be genuine and that the signers thereon knew the contents of said petition before signing the same.

AND WHEREAS: Said petition was on the 4th day of June, 1951, duly delivered and presented to the City Clerk of said City of Polson, and by him duly filed in said office of City Clerk.

WHEREAS the said City Clerk of the City of Polson, Lake County, Montana, did within 15 days after the filing of said petition, carefully examine the same, and certify thereto, as by law provided, and did examine the records of Lake County, Montana, relating to the qualifications of the signers of said petition, and attach his proper certificate thereto under his hand and seal of his office, which said certificate sets forth:

1. The total number of persons who are qualified electors and whose names appear upon the last assessment roll for State and County taxes as taxpayers within said City of Polson, such number being 776.

2. Which and how many of such persons whose names are subscribers to said petition, are possessed of all of the qualifications required of signers to such petition, the number being 260.

3. That the qualified signers of said petition constitute more than 20 per cent of the registered electors whose names appear upon the last completed assessment roll for State and County taxes, as taxpayers within the City of Polson, the number so signing and so qualified being 33.6 per cent, all as required by Chapter 23, Title 11, R.C.M. 1947 and acts amendatory and supplemental thereto, AND WHEREAS said City Clerk has found that said petition has a sufficient number of qualified signers and said City Clerk has placed said petition before the City Council of the City of Polson at its first meeting held after he had attached his certificate thereto, said meeting being duly held at the City Hall in the City of Polson, on the 8th day of June, 1951.

AND WHEREAS, Said City Council of the City of Polson, did at said meeting carefully examine said petition and said Certificate as made by the City Clerk, and make all required examinations, and whereas said City Council did then and there find said petition to be in proper form, and bears the requisite number of signers, all qualified as signers and petitioners, and said petition is in all respects sufficient.

WHEREAS: The purpose for which the proposed bonds are to be issued is to obtain funds for the following purpose, to-wit:

BUILDING AND CONSTRUCTING OF A SEWER SYSTEM, TO BE USED FOR SANITARY
AND OTHER DRAINAGE PURPOSES FOR AND WITHIN THE CITY OF POLSON, LAKE COUNTY,
MONTANA,

and all of said funds aforesaid to be used by the City of Polson, for the purpose aforesaid.

WHEREAS the amount of bonds proposed to be issued, as set forth in said petition, is in the sum of Seventy Five Thousand Dollars, it being the judgment of the City Council that such sum and amount is necessary to carry out the purpose as stated in said petition.

WHEREAS it appears to be within the best interest of the City of Polson, and the taxpayers therein, that said bonds should be paid over a period of 20 years, redeemable five (5) years from date of issue and on any interest payment date thereafter, at the option of the City of Polson.

WHEREAS it further appears that the issuance and sale of said bonds, either amortization or serial bonds, in the sum of Seventy Five Thousand Dollars, with all outstanding and unpaid indebtedness of the City of Polson, of every kind and nature, will not exceed the Statutory and Constitutional limit of indebtedness of the value of taxable property therein as ascertained by the last assessment for state and county taxes, for the year 1950, and that said bonds may be sold at a lower rate of interest than 6%.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Polson, Lake County, Montana, that under and by virtue of the authority of law and in full

compliance with the provisions of Chapter 23, Title 11, R.C.M., 1947, and the acts amendatory thereof and supplemental thereof, that said petition be, and the same is hereby granted. That the exact amount of bonds proposed to be issued, be and the same is hereby fixed in the amount of Seventy Five Thousand Dollars, payable over a period of 20 years, and redeemable at the option of the City of Polson, five (5) years from date of issue, and on any interest due date thereafter, for the purpose of obtaining funds for the following purpose, to-wit:

BUILDING AND CONSTRUCTING OF A SEWER SYSTEM, TO BE USED FOR SANITARY AND OTHER DRAINAGE PURPOSES FOR AND IN THE CITY OF POLSON, LAKE COUNTY, MONTANA,
all of the same to be used by the City of Polson, for the purpose herein stated.

BE IT FURTHER RESOLVED that a special election be held within the City of Polson, Montana, in each and every ward and precinct thereof, and throughout the City on Wednesday the 11th day of July, 1951, between the hours of 12 o'clock Noon, and 8 o'clock P.M. of said day, the polls to be open through all those hours and throughout all the wards and precincts of said City.

That the said City Clerk of the City of Polson is hereby directed to secure judges, who will act as their own clerk, and to give notice of said election, notify the County Clerk and Recorder of Lake County, Montana, of the said election and the time and place thereof, and request and demand that he, the said County Clerk and Recorder, do and perform such duties as required by law, and to do all things and perform all acts as may be required and necessary by law in holding a legal election.

BE IT FURTHER RESOLVED that said City Council adopt the following form, styled "Exhibit A" for notice of election, said "Exhibit A" being hereto attached, made a part hereof and filed herewith.

BE IT FURTHER RESOLVED that the following question be submitted to the qualified registered electors of the City of Polson at said election:

"Shall the City Council of the City of Polson, Lake County, Montana be authorized and empowered to issue, sell and negotiate coupon bonds, either amortization or serial, as the City Council may prescribe, against the general credit of the City of Polson, in the sum of Seventy Five Thousand Dollars, bearing interest at a rate not exceeding 6 percent per annum, payable semi-annually, said bonds to be issued, whether amortization or serial bonds, will be payable in installments over a period of 20 years, and redeemable at the option of the City 5 years from date of issue, and on any interest due date thereafter, for the purpose of obtaining funds for the building and constructing of a sewer system to be used for sanitary and other drainage purposes for and within the City of Polson, Lake County, Montana".

All of which said funds aforesaid to be used by the said City for the purpose aforesaid. Unanimously passed, adopted by the City Council of the City of Polson, and approved by the Mayor this 8th day of June, 1951.

Mark H. Derr

Mayor of the City of Polson,

Attest:

Harding Hanson
City Clerk.

CORPORATE SEAL
CITY OF POLSON
MONTANA

"Exhibit A"

NOTICE OF SPECIAL CITY BOND ELECTION

NOTICE IS HEREBY GIVEN, by the undersigned, the City Clerk of the City of Polson, Lake County, Montana, that pursuant to a certain Resolution duly passed, adopted and approved by the City Council of the City of Polson on the 8th day of June, 1951, an election of the registered, qualified electors of said City of Polson, who are taxpayers upon property within said City of Polson and whose names appear upon the last completed and preceding assessment rolls for State and County taxes, for the year 1950, as taxpayers upon property within said City, prior to the holding of said election, will be held on Wednesday, the 11th day of July, 1951, from the hour of 12 o'clock Noon, and until 8 o'clock P.M. of said day in each and every ward and precinct of said City of Polson, in said County and State, for the purpose of voting upon the question as to whether or not the City of Polson, by and through the City Council of said City, shall be authorized and empowered to issue, sell and negotiate coupon bonds of said City of Polson, either amortization or serial bonds, as the City Council may prescribe, against the general credit of said City of Polson, in the sum of Seventy-Five Thousand Dollars, bearing interest at a rate not exceeding six per cent per annum, payable semi-annually; said bonds to be issued whether amortization or serial, to be payable over a period of 20 years, redeemable at the option of the City 5 years from date of issue, and on any interest payment date thereafter, for the purpose of obtaining funds to build and construct a sewer system to be used for sanitary and other drainage purposes for and within the City of Polson, Lake County, Montana.

The amount of the bonds proposed to be issued will be in the amount of Seventy-Five Thousand Dollars, and will be either amortization or serial bonds, the former will be the first choice of the City Council. Said Bonds whether amortization or serial will be payable in installments over a period of 20 years, and redeemable at the option of the City of Polson 5 years from date of issue, and on any interest due date thereafter.

The polls will be open on the day and date aforesaid from 12 o'clock Noon to 8 o'clock P.M. of the same day, and in each and every ward and precinct throughout the City of Polson, and the above described qualified electors are entitled to vote upon the question herein mentioned at said election.

The polling place for Ward 1, Precinct 9 will be at the City Hall, Polson, Montana,

The Polling place for Ward 2, Precinct 10 will be at the School-House, District No. 23, Polson, Montana.

The polling place for Ward 3, Precinct 11, will be at the Cherry Warehouse, Polson, Montana.

Dated and posted this 8th day of June, 1951.

Harding Hanson

City Clerk of the City of Polson.

CORPORATE SEAL
CITY OF POLSON
MONTANA

RESOLUTION No. 114

A RESOLUTION CREATING SPECIAL IMPROVEMENT DISTRICT NO. 15 OF THE CITY OF POLSON, LAKE COUNTY, MONTANA, DEFINING THE BOUNDARY THEREOF, AS STATED AND PROVIDED IN THE RESOLUTION OF INTENTION UNDER DATE OF JUNE 4th, 1951, PROVIDING FOR MANNER OF ASSESSMENT, PROVIDING FOR NOTICE AND CALL FOR BIDS, AND FORM AND SALE OF BONDS.

WHEREAS: The City Council of the City of Polson, did on the 4th day of June, 1951, pass a Resolution of Intentions to create a Special Improvement District within the City of Polson, the same being resolution No. 110, and the district so proposed to be created being No. 15.

AND WHEREAS: Said Resolution of Intentions aforesaid among other matters and things set forth the character and nature of said proposed improvements, reciting that the same was for the excavation of two feet of the portion of a street and portion of an avenue, filling and refilling the same, basing and rebasing the same to grade level and from curb to curb, all done with suitable sand, rock and gravel, compressed therein, and graveling, installing provision for subdrainage into storm sewers, preparatory for an oil surface paving.

AND WHEREAS: Said resolution of intentions among other things provided that the City Clerk of the City of Polson, cause notice of the passing of said resolution to be given to each and all the property owners, persons, forms or corporations or the agent thereof, within said district, as hereinafter described, and that he cause publication thereof in manner and form as by law provided and as stated in Section 11-2204 R.C.M. 1947.

AND NOW, on this date, to-wit: the 2nd day of July, 1951, the same being a regular meeting of the City Council of the City of Polson, at the City Hall of the City of Polson, and at the hour of 8:00 o'clock P.M. of said day, and being the time and place as provided in said Resolution of Intention for hearing upon said resolution in and pertaining to the creation of said proposed improvement district No. 15, the matter came before the Council for hearing.

AND NOW FURTHER it appears to the satisfaction of the City Council of the City of Polson, that due and legal notice has been given of the passage of said Resolution of Intentions to create Special Improvement District No. 15, as evidenced by the affidavit of publication of Notice to Property Owners, and as further evidenced by the affidavit of mailing by the City Clerk of the City of Polson showing that said notice has been mailed to all property owners, persons, forms, corporations or agents thereof within said proposed district, as hereinafter described, and that said Notice to property owners is sufficient as to form.

AND FURTHER it appears to the satisfaction of the City Council of the City of Polson, that less than 40 per cent of the property owners within said proposed district have made objection thereto, either to the character of the improvement or the extent of said district, and that no objections have been made in either or any respect, not even to the manner or form of the proposed assessment.

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

Section 1. That said Special Improvement District Number 15 be and the same is hereby created.

Section 2. That the property so included within said proposed district and as now created is as follows:

Main Street of the City of Polson, from Second Avenue to Seventh Avenue, and that portion of Third Avenue between First Street West and First Street East, being in all Seven Blocks, Four Intersections and Two Alley Intersections, and all the property included within, the boundary of said district now created being determined by the inclusion of each and all of the lots and parts of lots, and each and every part and parcel thereof, said lots so included being as follows: