

Lots 6 and 7, Block 14; Lots 1 and 12, Block 19;

Lots 1 to 6, inclusive, Block 10; Lots 6 and 7 Block 9; Lots 1 to 6, inclusive, Block 14; Lots 6 and 7 Block 15; Lots 1 to 6, inclusive, Block 19; Block 18; Lots 1 and 12, Block 24; Lots 6 and 7 Block 25; Lots 1 and 12, Block 29; Lots 6 and 7 Block 28; Lots 6 and 7, Block 19; Lots 1 to 6 inclusive Block 24; Lots 7 to 12 inclusive, Block 24; and Lots 1 to 6 inclusive Block 29.

All in the Original Townsite of Polson, Lake County, Montana, according to the Plat thereof on file and of record in the office of the County Clerk and Recorder of Lake County, Mont.

SECTION 4. That the district included within the aforesaid boundary, is hereby declared to be the district benefited by the making of said improvements and the property included therein, and within said boundary, is hereby declared to be the property benefited, and hereby declared to be the property to be assessed for the cost and expense of making such improvements.

The City Council further hereby declares that such lots or parts of lots within said district, owned by the Federal Government or the City of Polson, shall be omitted from the assessment thereafter to be made to cover the cost and expense of said proposed improvements, and the cost of said work or improvement in front of or as to said lots or parts of lots, shall be paid by the City of Polson from its general fund.


SECTION 5. That the general nature and character of said proposed improvements are as follows:

The excavation of the street, avenues and intersections as hereinbefore particularly mentioned and described, filling and re-filling the same, basing and rebasing to grade level, and graveling, all from curb to curb, with suitable material, sand, rock and gravel, compressed therein, said excavation to be to a depth of two feet, and with provision for carrying subdrainage into storm sewers, and so preparing said street and avenues aforesaid for oil-gravel surface as a paving thereon.

SECTION 6. That the estimated cost, including engineer fees, is approximately \$26,400.00, including intersections, or about \$3300.00 per block including intersection, which will be about \$137.50 per 25 foot frontage on each side of said street and avenues, the same including the pro-rata share of the cost of the construction of said portion of an intersection.

SECTION 7. Upon the passage and approval of this resolution the Council of the City of Polson, Montana, gives notice thereof through the Clerk of said City, who is hereby directed to give such notice in accordance with the provisions of Section 11-2204 of the R.C.M., 1947, by publication and mailing as therein stated and provided.

The foregoing resolution, having been read, discussed and duly considered, is hereby adopted and approved in regular session this 3rd day of December 1951.


Mark H. Derr

Mayor of the City of Polson

ATTEST: Kenneth A. Neumann
City Clerk

CORPORATE SEAL
CITY OF POLSON
MONTANA

Resolution No. 125

A RESOLUTION CREATING SPECIAL IMPROVEMENT DISTRICT NO 17, OF AND IN THE CITY OF POLSON, LAKE COUNTY, MONTANA, DEFINING THE BOUNDARY THEREOF, AS STATED AND DEFINED IN THE RESOLUTION OF INTENTIONS, RESOLUTION NO 124, PROVIDING FOR THE MANNER OF ASSESSMENT, PROVIDING FOR NOTICE AND CALL FOR BIDS, AND PROVIDING FOR NOTICE AND THE FORM AND SALE OF SPECIAL IMPROVEMENT BONDS.

WHEREAS: The City Council of the City of Polson, Montana, did on the 3rd day of December, 1951, in Regular Session, pass Resolution of Intentions to create Special Improvement District within the said City of Polson, Montana, said Resolution being Number 124, and the District proposed to be created thereby being designated as Special Improvement District Number 17, and

WHEREAS: Said Resolution of Intentions aforesaid among other matters and things set forth the character and nature of the proposed improvements, in manner and form as by law provided, reciting that the same was for the excavations of two feet of the portion of a street and certain avenues, 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, with provision for sub-drainage into storm sewers, preparatory for an oil surface paving thereon, reference being now made to said Resolution of Intentions aforesaid for further particulars, and

WHEREAS: Said Resolution of Intentions among other things further provided that the City Clerk of the City of Polson, Montana, cause notice of the passing of said resolution to be given to each and all of the property owners, persons, firms or corporations, or the agent thereof, within said proposed district, and 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 January 7th 1952, the same being a regular meeting of the City Council of the City of Polson, at the City Hall of said City, and at the hour of 7:30 P.M. of said day, being the time and place as provided in said Resolution of Intentions, and Notice, for hearing upon said Resolution aforesaid in and pertaining to the creation of said Special Improvement District No. 17, the same came on for discussion, hearing and consideration before, and by said City Council of the City of Polson, 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 and approval of said Resolution of Intentions to create Special Improvement District Number 17, as evidenced by the affidavit of publication of the Notice to Property Owners, and as further appears from the affidavit of mailing by the City Clerk of the City of Polson showing that a copy of said Notice to Property Owners was or has been timely mailed to all property owners, persons, firms, corporations or agents thereof within said proposed district, as hereinafter described and that said affidavit of publication, affidavit of mailing by the City Clerk, and the Notice itself are each and all sufficient as to form, and that due and legal notice has been given in manner and form as by law required.

AND NOW IT FURTHER appears that one objection has been made and filed opposing the creation of said district aforesaid, and that objection has been discussed, considered, and it appears that said objection is by only one person, and is less than 40 per cent of the owners of property, and less than 40 per cent of the property therein involved, and as a matter of fact is only approximately seven per cent of the property involved, and that it would be to the best interests of all persons concerned that said objection be over-ruled, and the same is hereby over-ruled.

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

Section I. That said Special Improvement District Number 17, as set out, bounded and described in Resolution of Intentions, Number 124, be and the same is hereby duly and legally created.

Section II. That the property so included within said District No 17 as now created is as follows:

First Street East, from the South property line of Second Avenue East to the North property line of Seventh Avenue East, being Five Blocks and street and alley intersections therein;

4th Avenue, between Main Street and First Street East; 5th Avenue, between Main Street and First Street East; 6th Avenue, between Main Street and First Street East.

The property included within, and the boundary of said Special Improvement District is 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, to-wit:

Lots 1 to 6, inclusive, Block 10; Lots 6 and 7, Block 9; Lots 1 to 6, inclusive, Block 14; Lots 6 and 7 Block 15; Lots 1 to 6, inclusive, Block 19; Block 18; Lots 1 and 12, Block 24; Lots 6 and 7 Block 25; Lots 1 and 12, Block 29; Lots 6 and 7 Block 28; Lots 6 and 7, Block 14; Lots 1 and 12 Block 19; Lots 6 and 7, Block 19; Lots 1 to 6, inclusive Block 24; Lots 7 to 12, inclusive, Block 24, and Lots 1 to 6, inclusive, Block 29,

all in the Original Townsite of the City of Polson, Lake County, Montana, according to the plat thereof on file and of record in the Office of the County Clerk and Recorder in and for said County of Lake.

Section III. That the character and nature of the improvements to be done and effected within said Special Improvement District Number 17 aforesaid is fully set out and described in the Resolution of Intentions Number 124, as now on file with the City Clerk of the City of Polson, Montana, now referred to and by this reference made a part hereof for all particulars.

Section IV. That the sum of \$26,400.00 is a necessary and reasonable sum to effect, carry out and accomplish said improvements, and shall be paid by assessments against the property within said district aforesaid, in a sum of approximately \$137.50 per 25 foot frontage on each side of the street and avenues, the same including the pro-rate share of the cost of the construction of street and alley intersections. Said assessments to be annual and over a period of 10 years, reserving to the said City of Polson, Montana, the right to liquidate and pay the same in full at any time.

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

Section I. That the City of Polson, Montana, issue Special Improvement District No 17 Bonds in the principal sum of \$26,400.00.

Section 2. That said Special Improvement District No 17 Bonds shall bear date of April 1st 1952, shall be in denominations of \$500.00 each, except for bond No 1 which shall be in denomination of \$400.00, shall be numbered consecutively from 1 to 53, both inclusive, shall bear interest at a rate of not in excess of 6% per annum, payable annually on the first day of April, and shall bear maturity date of April 1st 1962, and shall be subject to redemption by the City of Polson, Montana, through the Office of the City Treasurer, at any time after issuance, and in the order of their number as provided by Statute.

Section 3. That said bonds be sold to the highest and best bidder for cash, at not less than par, together with accrued interest to date of delivery, and to bear interest at a rate not in excess of 6% per annum, payable annually.

Section 4. The bonds of Special Improvement District No 17 shall be in accordance with the provisions of Section 11-2231, R.C.M. 1947, and in substantially the following form:

NO _____

\$500.00 _____

UNITED STATES OF AMERICA
STATE OF MONTANA, COUNTY OF LAKE,
CITY OF POLSON.

SPECIAL IMPROVEMENT DISTRICT NUMBER 17 COUPON BOND

Interest at the rate of _____ per annum . .
Payable Annually.

The Treasurer of the City of Polson, Montana will pay to
the bearer the sum of
FIVE HUNDRED DOLLARS

as authorized by Resolution No. 125, passed on the 7th day of January, 1952, creating Special Improvement District No. 17 for the construction of the improvements authorized by said resolution and all laws, resolutions and ordinances relating thereto, in payment of the said improvements authorized in said resolution. The principal and interest of this bond are payable at the office of the City Treasurer in Polson, Montana.

This bond bears interest at the rate of _____ per-cent per annum from the date of registration of this bond, expressed herein, until the date called for redemption by the City Treasurer. The interest on this bond is payable annually on the 1st day of April in each year unless paid previously thereto, and as expressed by the interest coupons hereto attached, which bear the engraved facsimile signature of the Mayor and City Clerk.

This bond is payable from the collection of a special tax or assessment which is a lien against the real estate within said improvement district and from the Special Improvement District Revolving Fund of the City of Polson as created by Ordinance No. 235 passed on the 24th day of August, 1951.

This bond is payable on or before the 1st day of April, 1962, and is redeemable at the option of the City at any time there are funds to the credit of said Special Improvement District No 17 Fund for the redemption thereof, and in the manner provided by statute for the redemption of the same.

IT IS HEREBY CERTIFIED AND RECITED that all things required to be done, precedent to the issuance of this bond, have been properly done, happened and been performed in the manner prescribed by laws of the State of Montana and the resolutions and ordinances of the City of Polson, Montana, relating to the issuance thereof.

Dated at Polson, Montana, this 1st day of April, 1952.

ATTEST:

CITY OF POLSON, MONTANA

City Clerk
Seal

By _____
Mayor

The interest coupons attached to said bond shall be in substantially the following form:

COUPON NO _____ \$ _____
On the 1st day of April 19____ the Treasurer of the City of Polson, Montana, will at his office in the City of Polson, Montana, pay to bearer the sum of _____
DOLLARS, being the interest due on said date of payment on its
Special Improvement District Bond numbered _____ on account of and out of
the funds of Special Improvement District No 17 of said City. In the event of the
prior redemption of the annexed bond, all unearned interest coupons subsequent to date
of such redemption shall cease to be payable.

ATTEST:

CITY OF POLSON, MONTANA

Clerk

By _____
Mayor

Said bonds shall have endorsed thereon the following registration certificate:

Registered at the office of the City Treasurer of Polson, Montana, this _____
day of _____, 1952.

City Treasurer

Section 5. That the City Clerk shall cause said bonds to be printed, and the Mayor and the Clerk are hereby authorized and directed to sign said bonds, to affix the corporate seal of the City thereto and to affix the lithographic or engraved facsimiles of the signatures of the Mayor and Clerk to the interest coupons in place of their manual signatures.

Section 6. That upon the due and proper execution of said bonds and the interest coupons attached and proper registration of the same by the City Treasurer, they are to be delivered to the purchaser, upon payment of the price bid for the same together with accrued interest to the date of delivery.

Section 6. Upon the passing and approval of this Resolution aforesaid, the City Clerk of the City of Polson, Montana is hereby directed to call for bids for the work to be done in said Special Improvement District No 17, subject to the sale of the bonds as herein specified and provided for, referring to the plans and specifications as on file in his office, which said notice shall be in conformity with the law as stated in Section 11-2209 R.C.M. 1947, and cause due and legal notice thereof to be given as by law provided.

Section 7. This resolution is immediately necessary for the preservation of the peace, health and safety of the City, and on account thereof there is hereby declared to be an existing emergency and this resolution shall be in full force and effect from and after its adoption and approval.

PASSED AND APPROVED by the City Council of the City of Polson, Montana, and approved by the Mayor this 7th day of January 1952.

City of Polson, Montana

By

Mark A. Berr
Mark A. Berr

Mayor

ATTEST:

Kenneth A. Neumann

City Clerk

CORPORATE SEAL
CITY OF POLSON,
MONTANA

CALL FOR BIDS

NOTICE IS HEREBY GIVEN: That the City Council of the City of Polson, will at the City Hall, in the City of Polson, Montana, on Monday February 4th 1952 at 7:30 o'clock P.M., receive bids for the construction work to be done in Special Improvement District No 17, in said City of Polson, the same being excavation work in and upon a certain street and avenues, filling and refilling, basing and rebasing the same with sand, rock and gravel, with suitable subdrainage, shall in accordance with the plans and specifications therefore as on file with the City Clerk of the City of Polson, reference to said plans being made for further particulars.

All proposals or bids must be in writing, filed with the City Clerk of the City of Polson, on or before the date above mentioned, and be accompanied with a certified check payable to the City of Polson, in a sum not less than 10% of the bid submitted.

The City Council of the City of Polson reserves the right to reject any and all bids, under the provision of the Statutes so authorizing, and all bids will be received and considered subject to the sale of Special Improvement District bonds of Special Improvement District No. 17.

The successful bidder will be required to enter into a written contract with the City of Polson for the faithful performance of said construction work in accordance with the plans and specifications on file and herein referred to and execute a good and sufficient bond to the City of Polson, in an amount not exceeding the contract price, said bond to be approved by the City Council of said City of Polson.

Dated this 7th day of January, 1952.

Kenneth A. Neumann

City Clerk of the City of
Polson, Montana

CORPORATE SEAL
CITY OF POLSON
MONTANA