

Lots 1,2,3,4,5,6, and 7 of Block 5;
 Lots 6,7,8,9,10,11 and 12 of Block 6;
 Lots 1,2,3,4,5,6 and 7 of Block 9;
 Lots 1,2,3,4,5,6,7,8,9,10,11, and 12 of Block 10;
 Lots 1,2,3,4,5,6,7, and 8 of Block 11;
 Lots 1,2,3,4,5,6, and 12 of Block 13;
 Lots 1,2,3,4,5,6,7,8,9,10,11 and 12 of Block 14;
 Lots 6 and 7 of Block 15;
 All of Block 18;
 Lots 1,2,3,4,5,6,7,8,9,10,11 and 12 of Block 19;
 Lots 1,2,3,4,5, and 6 of Block 20;
 Lots 1 and 12 of Block 23;
 Lots 6 and 7 of Block 24;

That the estimated cost and expense of said improvement is approximately Fourteen Thousand Four Hundred Dollars (\$14,400.00), and that three-fourths (3/4ths) of such cost shall be assessed against the lots and parts of lots above described; that the estimated cost of maintaining such lighting system for the first year is Seven Hundred Eighty Dollars (\$780.00); and that the estimated cost of supplying electrical energy therefore is Ten Hundred Thirty Dollars (\$1030.00), and that one-fourth (1/4th) of the cost of such maintenance and electrical current shall be assessed against the lots above described.

That any owner of property liable to be assessed for said work may make a written protest against the proposed work or against the extent or creation of the district to be assessed, or both, at any time within fifteen (15) days after the date of the first publication of this notice. Such protests must be in writing and be delivered to the City Clerk not later than five o'clock P.M., of the last day within said fifteen (15) days period.

That on Monday, the 3rd day of May, 1954, at eight o'clock P.M., at the City Hall in the City of Polson, Montana, (the same being the regular meeting place of the City Council) the City Council of the City of Polson, Montana, will meet to hear and pass upon all protests so made and to hear objections to the official and final adoption of this Resolution, at which time and place any owner of property within said district shall have the right to appear in person, or by attorney, and show cause, if any there be, why said improvement shall not be made, or said district created.

That reference is hereby made to Resolution No. 137 on file in the office of the City Clerk of Polson, Montana for further particulars.

Dated this 5th day of April, 1954.

Kenneth A. Neumann
 City Clerk

CORPORATE SEAL
 CITY OF POLSON
 MONTANA

RESOLUTION NO. 138

A RESOLUTION CREATING SPECIAL IMPROVEMENT DISTRICT NO. 18
 OF AND IN THE CITY OF POLSON, LAKE COUNTY, MONTANA, DEFINING
 THE BOUNDARIES OF THE SAME, FOR THE PURPOSE OF CONSTRUCTING
 AND INSTALLING A MERCURY VAPOR TYPE OF STREET LIGHTING WITHIN SAID
 DISTRICT, AUTHORIZING THE CONSTRUCTION THEREOF, AND CALLING OF BIDS THEREOF,
 AND THE ISSUANCE OF BONDS IN PAYMENT THEREOF, THE MANNER OF THEIR SALE,
 AND PROVIDING FOR THE ASSESSMENT OF THE PROPORTION OF THE COSTS OF SUCH
 CONSTRUCTION AND MAINTAINING THE SAME AND SUPPLYING ELECTRICAL CURRENT FOR
 SUCH LIGHTS TO BE ASSESSED AGAINST THE PROPERTY EMBRACED WITHIN SAID DISTRICT.

WHEREAS, the City Council of the City of Polson, Montana did on the 5th day of April, 1954 in regular session pass Resolution of Intention No. 137 to create such improvement lighting district No. 18 within the said City of Polson, Montana, and the district proposed to be created thereby, and

WHEREAS, pursuant to said Resolution, the City Council caused a notice of the passage and adoption of said Resolution, to be published in the Flathead Courier, a weekly newspaper, published in the City of Polson, Montana on the 8th day of April, 1954, and for a period of more than fifteen (15) days preceding the 3rd day of May, 1954, and,

WHEREAS, the City Council caused notice of the passage and adoption of said Resolution, together with a copy of said Resolution, to be posted by the City Clerk throughout the City of Polson, Montana, on the 8th day of April, 1954 in three (3) of the most public places in said city, and

WHEREAS, the City Clerk of the City of Polson, Montana on the 8th day of April, 1954, the same being the same day said notice was first published in the Flathead Courier, mailed to each and every person, firm, corporation, or agent of

such firm, having property within said proposed district, and directed to the last known address of such person, firm, corporation or agent, a notice of the passage and adoption of said Resolution of Intention to create a Special Improvement Lighting District No. 18, and

WHEREAS, said notice was posted, published and mailed, as aforesaid, describing the general character of the improvement to be made in said district, the estimated cost thereof, and estimated cost of maintaining and supplying electrical energy for the street lights and designating the time and place where said City Council of the City of Polson, Montana would hear and pass upon all protests made against the making of said improvement or creating of said district, and which notice referred to said Resolution No. 137 on file in the office of the City Clerk for a description of the boundaries of said Special Improvement Lighting District No. 18, and

WHEREAS, this is the next regular meeting of the City Council of the City of Polson, Montana after the expiration of the time within which said protests may be made, and being the time and place fixed to hear and pass upon all protests so made or filed against the making of said improvement and creating of said district.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Polson, Montana that the City Council having heard and passed upon all protests made and delivered to the City Clerk of the City of Polson, Montana against the making of said improvement and against the creation of the proposed district within the time specified and provided in said Resolution No. 137, and finding that no protests have been made or filed against the making of said improvement and creation of said district and finding no protests have been made by the owners of more than forty per cent (40%) of the area of the property to be assessed for said improvement;

That there will be, and there is, hereby created the said Special Improvement Lighting District to be known and designated as the Special Improvement Lighting District No. 18 of the City of Polson, Lake County, Montana, in accordance with Resolution No. 137 of its intention heretofore introduced and passed by the City Council. That the character of said improvements to be made in said Special Improvement Lighting District No. 18 are designated and described boundaries:

The Construction, furnishing and establishing a mercury vapor type of street lighting and supplying electrical current for and maintaining such lights within the following described boundaries:

All those certain lots, including Block Eighteen (18) adjoining and abutting on the following portions of streets in the Original Townsite of the City of Polson, Lake County, Montana, to-wit:

Beginning at the west side of intersection of 2nd Street East and 2nd Avenue and running two blocks west on 2nd Avenue to intersection of Main Street and 2nd Avenue; thence four blocks south on Main Street to north side of intersection of Main Street and 6th Avenue; also beginning at south side of intersection of 1st Street East and 1st Avenue and running four blocks south on 1st Street East to intersection of 1st Street East and 5th Avenue; also two blocks west on 3rd Avenue to east side of intersection of 3rd Avenue and 1st St. West.

That the lots and blocks benefitted by and to be assessed for the construction of said improvements are located in the Original Townsite of the City of Polson, Lake County, Montana, to-wit:

Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6) and Seven (7) of Block Five (5);

Lots Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12) of Block Six (6);

Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6) and Seven (7) of Block Nine (9);

Lots (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12) of Block Ten (10);

Lots (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), and Eight (8) of Block Eleven (11);

Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), and Twelve (12) of Block Thirteen (13);

Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12) of Block Fourteen (14);

Lots Six (6) and Seven (7) of Block Fifteen (15);

All of Block Eighteen (18);

Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12) of Block Nineteen (19);

Lots One (1), Two (2), Three (3), Four (4), Five (5) and Six (6) of Block Twenty (20);

Lots One (1) and Twelve (12) of Block Twenty-three (23);

Lots Six (6) and Seven (7) of Block Twenty-four (24).

That reference to Resolution No. 137 is hereby made for further particulars.

That it is hereby ordered and directed that said improvements be made in Special Improvement Lighting District No. 18 in accordance with the plans and specifications thereof on file in the office of the City Clerk of the City of Polson, Montana.

That the sum of Fourteen Thousand Four Hundred Dollars (\$14,400.00) is a necessary and reasonable sum to effect, carry out and accomplish said improvement and shall be paid by assessments against the property within said district, aforesaid. Each lot or parcel of land within said district bordering or abutting upon the street or streets therein or wherein the improvement has been made to be assessed in proportion to the lineal feet abutting or bordering the same and cost of maintaining such lights and supplying electrical current therefor shall be assessed against the property embraced within the district by the same method; that the proportion of cost of construction and installation of said improvement assessed against the property embraced within said district shall be three-fourths (3/4ths) of the entire cost of such improvement and the proportion of the cost of maintaining such lights and supplying electrical energy therefor shall be one-fourth (1/4th) of the entire cost. Said assessments for the cost of the construction of such improvement shall be annually over a period of eight (8) years, reserving to the said City of Polson, Montana the right to liquidate and pay the same in full at any time.

That the City of Polson, Montana issue Special Improvement Lighting District No. 18 bonds in the principal sum of Fourteen Thousand Four Hundred Dollars (\$14,400.00) and that said bonds shall bear date as of the 1st day of June 1954, shall be in the denomination of Five Hundred Dollars (\$500.00) each, except for Bond No. 1, which shall be in the denomination of Four Hundred Dollars (\$400.00), shall be number consecutively from 1 to 29, both inclusive, shall bear interest at a rate of not in excess of six per cent (6%) per annum, payable annually on the 1st day of January, and shall bear maturity date of June 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.

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.

That the bonds of Special Improvement Lighting District No. 18 shall be in accordance with the provisions of Section 11-2231, R.C.M. 1947 and in substantially the following form:

NO _____ \$ _____

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

SPECIAL IMPROVEMENT LIGHTING DISTRICT NUMBER 18 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. 138 passed on the 3rd day of May, 1954, creating Special Improvement Lighting District No. 18 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 January 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 June 1962, and is redeemable at the option of the City at any time there are funds to the credit of said Special Improvement Lighting District No. 18 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 the 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 3rd day of May 1954.

CITY OF POLSON, MONTANA

ATTEST:

BY _____
Mayor

City Clerk

Seal

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

COUPON NO. _____ \$ _____

On the 1st day of January, 19, the Treasurer of the City of Polson, Montana, will be at his office in the City of Polson, Montana, pay to the bearer the sum of _____ DOLLARS, being the interest due on said date of payment on its Special Improvement Lighting District Bond numbered _____ on account of and out of the funds of Special Improvement Lighting District No. 18 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.

CITY OF POLSON, MONTANA

ATTEST:

BY _____
Mayor

Clerk

Said bonds shall have endorsed thereon the following registration certificate:

Registered at the office of the City Treasurer of Polson, Montana, this _____ day of _____ 19 _____.

City Treasurer

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.

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.

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 Lighting District No. 18, 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.

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 3rd day of May, 1954.

CITY OF POLSON, MONTANA

BY Mark H. Derr
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, Lake County, Montana will at the City Hall in the City of Polson, Montana on Friday, the 11th day of June 1954 at 8:00 o'clock P. M. receive bids for the construction work to be done in Special Improvement Lighting District No. 18 in said City of Polson, Montana, the same being the construction, furnishing and establishing a mercury vapor type of street lighting, all in accordance with the plans and specifications therefor, as on file with the City Clerk of the City of Polson, Montana, to which plans and specifications, reference is hereby made for further particulars.

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

The City Council of the City of Polson reserves the right to reject any and all bids in accordance with the Statutes of the State of Montana in such cases made and provided; and all bids will be received and considered subject to the sale of the Special Improvement Lighting District bonds of Special Improvement Lighting District No. 18.

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 to execute a good and sufficient bond to the City of Polson, Montana in an amount not exceeding the contract price. Said bond to be approved by the City Council of the City of Polson, Montana.

Dated this 6th day of May 1954.

BY ORDER OF THE CITY COUNCIL

Kenneth A. Neumann
City Clerk

CORPORATE SEAL
CITY OF POLSON
POLSON, MONTANA

NOTICE OF SALE OF SPECIAL IMPROVEMENT
LIGHTING DISTRICT NO. 18 BONDS

NOTICE IS HEREBY GIVEN, that the City Council of the City of Polson, Lake County, Montana will on the 11th day of June 1954 at the hour of 8:30 o'clock P.M. at the City Hall in Polson, Montana offer to sell, and will sell to the highest and best bidder for cash, bonds of Special Improvement Lighting District No. 18 of the City of Polson, Lake County, Montana in the amount of Fourteen Thousand Four Hundred Dollars (\$14,400.00) in form as by law provided, and for the purpose of making improvements within said Special Improvement Lighting District.

Said bonds will bear date as of 1st day of June 1954, maturity date the 1st day of June 1962, with interest not in excess of the rate of six per cent (6%) per annum, payable annually on the 1st day of January of each year, and numbered 1 to 29 inclusive, and in the sum of Five Hundred Dollars (\$500.00) each, except No. 1, which will be in the sum of Four Hundred Dollars (\$400.00), reserving to said City the right to call in order and redeem said bonds after issuance.

Said bonds will not be sold for less than par value and accrued interest and all bidders must state the lowest rate of interest at which they will purchase at par. The City Council reserves the right to reject any and all bids and sell said bonds at private sale.

All bids other than by or on behalf of the State Board of Land Commissioners of the State of Montana must be accompanied by a certified check in the sum of Five Hundred Dollars (\$500.00) payable to Kenneth A. Neumann, City Clerk of the City of Polson, Montana, which will be forfeited by the successful bidder in the event he shall fail or refuse to complete the purchase of said bonds in accordance with the terms of his bid.

Reference is hereby made to Resolution No. 138, creating said Special Improvement Lighting District and prescribing the form of bond in accordance with Section 11-2231, R. C. M. 1947, for further particulars.

Dayed this 6th day of May, 1954.

BY ORDER OF THE CITY COUNCIL

Mark H. Derr

Mayor

ATTEST:

Kenneth A. Neumann
City Clerk

CORPORATE SEAL
CITY OF POLSON
POLSON, MONTANA

RESOLUTION NO. 139

A RESOLUTION PROPOSING TO EXTEND THE CORPORATE LIMITS OF THE CITY OF POLSON SO AS TO INCLUDE THOSE CERTAIN TRACTS OR PARCELS OF LAND HEREINAFTER DESCRIBED, WHICH ARE CONTIGUOUS TO THE CITY OF POLSON AND BELONGING TO THE POLSON LUMBER COMPANY, A CORPORATION AND NORTHERN PACIFIC RAILWAY, A CORPORATION.)

WHEREAS, it appears to the Mayor and the City Council of the City of Polson that it will be to the best interests of the City of Polson and the inhabitants thereof and of all of the inhabitants of the said territory or parcels of land, as aforesaid, that the boundaries of the City of Polson shall be extended so as to include the same within the corporate limits thereof.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Polson that it is the judgment of said Council that it will be to the best interests of the City of Polson and the inhabitants thereof and of the inhabitants of said territory or parcels of land, as aforesaid, and hereinafter described that the boundaries of the City of Polson be extended so as to include within the corporate limits of said city the four (4) tracts of land belonging to and occupied by the Polson Lumber Company, a corporate, described as follows to-wit:

Part of Lots 3 and 4, Section 4, Township 22 North, Range 20 West of the Montana Meridian, described as follows, to-wit: