

RESOLUTION AUTHORIZING APPLICATION FOR LAND AND WATER CONSERVATION FUND ASSISTANCE

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

Project Title: Acquisition of land and build new restroom facilities at O'Mally Park.

Total Estimated Cost: \$60,000.00

The City plans to purchase the land that the present ball field is encroaching on and develop the remainder of the property for a parking area. We also will build new ADA approved restrooms for the public, AND, Land and Water Conservation Fund financial assistance is required for the acquisition and development of said outdoor recreational facilities.

NOW, THEREFORE, be it resolved by the City of Polson that the project described be authorized, AND, be it further resolved that said City of Polson make application to the Parks Division of the Montana Fish, Wildlife and Parks Department to seek Land and Water Conservation Fund financial assistance from the National Park Service in the amount of 50% of the actual cost of the project in behalf of said City of Polson, 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 Funds Grants in Aid Manual and the official agreement between the applicant and the Montana Department of Fish, Wildlife and 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 acquisition and/or 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 the department of Fish, Wildlife and Parks.
3. That, at the time of application, it has committed to fund 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 of Polson at the legal meeting held on the 15th day of May, 2000.

CITY OF POLSON

Michael Lies, Mayor

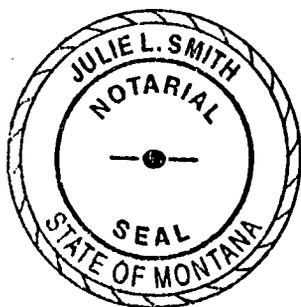
ATTEST;

Aggi Loeser, City Clerk

STATE OF MONTANA)
:SS.
County of Lake)

On this 15th day of May, 2000, before me, the undersigned Notary Public for the State of Montana, personally appeared MICHAEL LIES and AGGI LOESER, known to me to be the Mayor and the City Clerk of the CITY OF POLSON, Montana, the municipal corporation that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.



Julie L. Smith
Notary Public for the State of MT.
Residing at Polson
My Commission expires 08-03-2002