

RESOLUTION NO. 867

RESOLUTION TO APPROPRIATE MONEY AND PROVIDE FOR THE PAYMENT OF DEBTS AND EXPENSES OF THE CITY OF POLSON AS ALLOWED BY MCA 7-6-4006.

WHEREAS, pursuant to MCA section 7-6-4006 the City Council of the City of Polson, Montana, may appropriate money and provide for payment of debts and expenses of the local government.

WHEREAS, appropriations may be adjusted by passage of a resolution stating the adjustment, which is the procedures authorized by the governing body for:

- debt service funds for obligations related to debt approved by the governing body,
- trust funds for obligations authorized by trust covenants,
- any fund for federal, state, local, or private grants and shared revenue accepted and approved by the governing body;
- any fund for special assessments approved by the governing body;
- the proceeds from the sale of land,
- any fund for gifts or donations, and
- money borrowed during the fiscal year.

WHEREAS, the following adjustments to the 2004 budget are proposed and deemed necessary,


- Add \$86,000 to the FEMA Grant Expenditures, 2924 420460 941
- Add \$86,000 to the FEMA Grant Revenue, 2924 331113

NOW BE IT RESOLVED by the Polson City Council that:

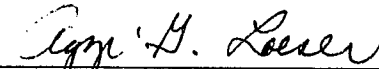
- \$86,000 be added to 2924 420460 941 FEMA Grant Expenditures and
- \$86,000 be added to 2924 331113 FEMA Grant Revenues

for the current 2004 budget year.

PASSED AND APPROVED this 15th day of March 2004.



 Randolph B. Ingram, Mayor

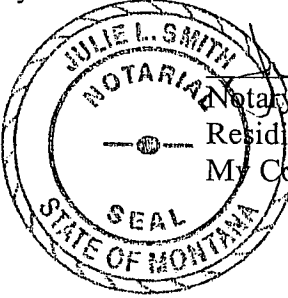
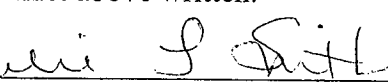
ATTEST: 

 Aggi G. Loeser, City Clerk

STATE OF MONTANA)
)ss.
 COUNTY OF LAKE)

On this 17th day of March, 2004, before me a Notary Public for the State of Montana, personally appeared Randolph B. Ingram and Aggi G. Loeser, known to me to be the Mayor and the City Clerk of Polson, Montana, the Municipal Corporation that executed the within instrument, and acknowledged 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.

 Notary Public for the State of Montana
 Residing at Polson, Montana
 My Commission expires: 8-5-2007