RESOLUTION NO. 868

A RESOLUTION TO CALL FOR A LOCAL GOVERNMENT REVIEW AND PROVIDE FOR A BALLOT QUESTION PURSUANT TO SECTION 7-3-173 OF THE MONTANA CODES

WHEREAS, the Montana Code at Section 7-3-173, MCA, requires periodic opportunity for local government review; and,

WHEREAS, the statute contemplates that the question of whether a local government review should be conducted and a study commission established be submitted for a vote of the qualified electors residing within the corporate limits of the City of Polson; and,

WHEREAS, the City Council for the City of Polson does desire to call for a local government review, establishment of a study commission, and approval of the ballot question to be submitted to the voters, all as required by law.

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

SECTION 1. The foregoing recitals are part and parcel of this Resolution and not mere recitals.

SECTION 2. That the ballot language to appear on the ballot shall be as follows:

[] FOR review of the government of the City of Polson and the establishment of a local government study commission consisting of 5 (five) members to examine the government of the City of Polson and submit recommendations thereon.

[] AGAINST the review of the government of the City of Polson and establishment of a study commission."

SECTION 3. The City Clerk is directed to deliver the original of this Resolution to the Lake County Elections Administrator on or before March 25, 2004.

PASSED AND APPROVED this 15th day of March, 2004

Randy Ingram, Mayor

ATTEST:

Aggi G. Loeser, City Clerk

STATE OF MONTANA

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County of Lake

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

Notary Public for the State of Montana Residing at Polson Montana

My Commission expires: 8-5-2007