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RESOLUTION #886

TO ADOPT THE FINAL 2004 WASTEWATER FACILITY PLAN UPDATE

WHEREAS, the City of Polson, Montana is completing a Wastewater Facility Plan Update/ Preliminary Engineering Report, to identify needs in the City's wastewater system;

WHEREAS, the Facility Plan Update has identified needs for the City's wastewater collection, pumping, and treatment facilities;

WHEREAS, the Facility Plan Update provides recommendations for improvements to remedy the Town's wastewater system needs;

WHEREAS, the Facility Plan Update provides recommendations for financing the recommended wastewater system improvements;

WHEREAS, the City of Polson, Montana has the legal jurisdiction and authority to construct, finance, and maintain the wastewater system;

WHEREAS, the City of Polson, Montana held a public meeting on December 20th, 2004 at 6;30 p.m. at the Polson City Hall Council Chambers to review the 2004 Facility Plan Update, review the recommended funding alternative, and solicit public comment;

NOW THEREFORE BE IT RESOLVED by the City of Polson, Montana adopts the Final 2004 Wastewater Facility Plan Update.

PASSED AND APPROVED this 20th day of December, 2004.

Randolph B. Ingram, Mayor

ATTEST: Aggi G. Loeser
Aggi G. Loeser, City Clerk

STATE OF MONTANA)
)ss.
COUNTY OF LAKE)

On this 20th day of December, 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.

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

JULIE L. SMITH NOTARIAL SEAL STATE OF MONTANA