RESOLUTION NO. 908 4

A RESOLUTION AUTHORIZING TRANSFER OF PROGRAM INCOME FROM THE HOUSING REHAB FUND INTO THE SIDEWALK LOAN FUND TO BE USED FOR FUTURE SIDEWALK PROJECTS:

WHEREAS, at the present time five contracts remaining from the 1998 CDBG Housing Rehab Program which provides approximately \$3,000.00 revenue per year; and,

WHEREAS, it would be prudent to make such revenue available to persons wishing to repair, replace, and/or maintain their sidewalk pursuant to other City rules on that subject, by and through the Sidewalk Loan Fund; and,

WHEREAS, the City Treasurer recommends that income from the CDBG Housing Rehab Fund (2941) be transferred to the Sidewalk Loan Fund (2510); and,

WHEREAS, the City of Polson desires to make such income available through the Sidewalk Loan Fund.

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

- SECTION 1. That the foregoing Recitals are not mere recitals but are part and parcel of this Resolution.
- SECTION 2. The transfer of income from 2941 to 2510 as stated herein is hereby authorized.
- SECTION 3. All Resolutions or parts of resolutions in conflict herewith are hereby amended to the extent of any such conflict.

PASSED AND APPROVED this 3rd day of October, 2005.

	Jours of the same		
Ra	andy Ingram, Mayor	-	
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ATTEST: Wy D. Zesev Aggi Loeser, City Clerk

STATE OF MONTANA

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County of Lake

On this 19th day of October 2005, before me, the undersigned, a Notary Public for the State of Montana, personally appeared **Randy Ingram** and **Aggi 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.

JULIEL SCHILLE NOTA PLANT

Notary Public for the State of Montana Printed Name: Julic L. Smith

Residing at Holder Montana

My Commission expires: 8-5-300