RESOLUTION NO. <u>915</u>

A RESOLUTION AUTHORIZING PARTICIPATION IN THE MAIN STREET PROGRAM AND DESIGNATING THE MAYOR TO REPRESENT THE CITY ON THE LOCAL NONPROFIT MAIN STREET GOVERNING BOARD OF DIRECTORS.

WHEREAS, Montana Main Street has been created to assist communities to develop a publicprivate effort to revitalize their downtown "Main Street" areas, and,

WHEREAS, the Montana Department of Commerce will be selecting Montana communities to participate in the Montana Main Street Program,

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

- SECTION 1. Endorses the submission of this application and agrees to participate in the development and financial support of the local Main Street program.
- SECTION 2. Endorses the goal of economic revitalization of the Polson downtown area within the context of the preservation and rehabilitation of its historic buildings.
- SECTION 3: The Mayor is hereby appointed to represent the city on the local Main Street governing board of directors.

PASSED AND APPROVED this 22nd day of February, 2006.

Randy Ingram, Mayor

ATTEST:

Aggi Loeser, City Clerk

STATE OF MONTANA)
	:ss.
County of Lake)

On this _____ day of February, 2006, 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.

Notary Public for the State of Montana Residing at _____ Montana My Commission expires: