

RESOLUTION #921

RESOLUTION TO AUTHORIZE SUBMISSION OF GRANT APPLICATIONS FOR THE CITY OF POLSON WATER SYSTEM IMPROVEMENTS PROJECT

WHEREAS, the City of Polson is applying to the Montana Department of Commerce and the Montana Department of Natural Resources for financial assistance from the Treasure State Endowment Program (TSEP) and the Renewable Resources Grant and Loan program to construct needed improvements to the City’s public water system as described in the 2006 Water System Preliminary Engineering Report;

WHEREAS, the City of Polson has the legal jurisdiction and authority to construct, finance, operate, and maintain its public water system;

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

That the City of Polson agrees to comply with all State laws and regulations and the requirements described in the TSEP and DNRC Application Guidelines dated 2005 or later revisions;

That the City of Polson commits to provide the amount of matching funds as proposed in the TSEP and DNRC grant applications; and

That Randy Ingram, Mayor of the City of Polson, is authorized to submit this application to the funding agencies, on behalf of the City of Polson, to act on its behalf and to provide such additional information as may be required.

RESOLVED this 17th day of April, 2006.

Randy Ingram, Mayor

ATTEST: _____
Aggi G. Loeser, City Clerk

STATE OF MONTANA

County of Lake) :ss.

On this ____ day of _____, 2006, before me, the undersigned Notary Public for the State of Montana, personally appeared **RANDY INGRAM** and **AGGI LOESER**, known to me to be the Mayor and the City Clerk of the **CITY OF POLSON**, Montana, the municipal corporation that executed the foregoing 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.

Printed Name of Notary: _____
Notary Public for the State of Montana
Residing at Polson
My commission expires: _____