RESOLUTION NUMBER 939

A RESOLUTION TO DECLARE SPECIAL IMPROVEMENT DISTRICT NUMBER 35 BONDS AND SPECIAL IMPROVEMENT DISTRICT NUMBER 36 BONDS FULLY PAID.

BE IT RESOLVED by the City Council of the City of Polson, Montana that the following Special Improvement District Bonds issued on the following districts are fully paid.

WHEREAS, Special Improvement District No. 35 Bond, Series 1995 in the principal amount of \$465,000 maturing July 1, 1997 through July 1, 2006 are fully paid. The Bonds were issued to finance the cost of improvements for the purpose of Sanitary Sewer System, Water System, Fire Hydrants, & Street Resurfacing for the special benefit of property in Special Improvement District No. 35 of the City of Polson. (Commonly known as Bayview Drive) The Bonds are payable from the collection of special assessments levied upon all property within the boundaries of the district. All assessments levied upon the property within the district are fully paid and satisfied according to the accounting records of the City of Polson.

WHEREAS, Special Improvement District No. 36 Bond, Series 1996 in the principal amount of \$114,800 maturing July 1, 1997 through July 1, 2006 are fully paid. The Bonds were issued to finance the cost of improvements for the purpose of extending city sewer mains for the special benefit of property in Special Improvement District No. 36 of the City of Polson. (Commonly known as Skyline No. 3) The Bonds are payable from the collection of special assessments levied upon all property within the boundaries of the district. All assessments levied upon the property within the district are fully paid and satisfied according to the accounting records of the City of Polson.

PASSED AND ADOPTED by the City Council of the City of Polson, Montana this 18th day of December, 2006.

Jules J. Clavadetscher, Mayor

ATTEST:_____ Aggi G. Loeser, City Clerk

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STATE OF MONTANA)

County of Lake

On this 18th day of December, 2006, before me, the undersigned, personally appeared JULES J. CLAVADETSCHER and AGGI G. LOESER, known to me the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by Notarial Seal the day and year in this certificate first above written.

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