

**Resolution #941**  
**Authorizing Application For Land & Water Conservation Fund Assistance**

**WHEREAS, THE City of Polson, MT** is interested in acquiring or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of **Polson** and the State of Montana.

**Project Title: Salish Point-Road Access.**

**Total Estimated Cost: \$30,000**

**Brief Description of Project: Prepare a paved, one way road between the east side and west side parking lobes at Salish Point. The road will direct traffic flow and create a safer environment for families using this recreation center.**

**AND,** Land & Water Conservation Fund financial assistance is required for the acquisition or development of said outdoor recreational facilities,

**NOW, THEREFORE,** be it resolved by the **Polson City Council** that the project described be authorized,

**AND,** be it further resolved that said **City of Polson** make application to Montana State Parks, a division of Montana Fish, Wildlife & Parks to seek 2007 Land & Water Conservation Fund financial assistance from the National Park Service in the amount of 50% of actual cost of the project on behalf of said **City of Polson.**

**AND,** be it further resolved by the **City of Polson** that it certifies the following:

1. That it will accept the terms and conditions set forth in the Land & Water Conservation Fund Grants in Aid Manual and the official agreement between the applicant and Montana Fish, Wildlife & Parks, both of which will be part of the project agreement for any grant awarded.
2. That it is in complete accord with the attached proposal and that it will carry out the acquisition and/or development in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from Montana Fish, Wildlife & Parks.
3. That, at the time of application, it has committed to fund the entire project (the sponsor must make full payment on all project expenses before being reimbursed for up to 50 percent of allowable costs), and will initiate work within 90 days following federal approval (weather permitting).
4. That the project will be operated and maintained at the expense of said **City of Polson** for public outdoor recreation use.
5. That it will maintain adequate financial records on the proposed project to substantiate claims for cost sharing.
6. That open public participation was encourage throughout the planning phases of the project.

This is to certify that the foregoing is a true and correct copy of the resolution duly and legally adopted by the **Polson City Council** at the legal meeting held on the 5<sup>th</sup> day of **February, 2007.**

\_\_\_\_\_  
**Jules Clavadetscher, Mayor**

**Attest:** \_\_\_\_\_  
**Aggi G. Loeser, City Clerk**

**STATE OF MONTANA)**

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**County of Lake )**

**On this \_\_\_\_\_ day of \_\_\_\_\_, 2007, 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: \_\_\_\_\_**