

RESOLUTION NO. 945

A RESOLUTION TO ALLOCATE UP TO \$750,000.00 IN MATCHING FUNDS FOR ANY GRANT MONIES OBTAINED FROM THE TREASURE STATE ENDOWMENT PROGRAM IN FURTHERANCE OF THE WATER SYSTEM IMPROVEMENTS INCLUDING THE REPLACEMENT OF DETERIORATED STORAGE TANK AND UPGRADES TO THE WATER DISTRIBUTION SYSTEM.

WHEREAS, the City of Polson maintains a potable water utility; and,

WHEREAS, it is in the interest of the public that such water system be upgraded and maintained as time and funding allows; and,

WHEREAS, the City has applied for and tentatively been awarded grant monies from the Treasure State Endowment Program in order to help fund a project to make improvements to the City's water system including replacement of deteriorated storage tank and upgrades to the water distribution system; and,

WHEREAS the City is willing to, and by these presents hereby does, state and commit that in the event any monies are received from the TSEP for the above-mentioned project purposes, the City shall contribute from an appropriate fund an amount matching such monies awarded by TSEP, in total sum not to exceed \$750,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA, LAKE COUNTY THAT THE CITY OF POLSON SHALL ALLOCATE UP TO \$750,000.00 IN MATCHING FUNDS FOR ANY GRANT MONIES OBTAINED FROM THE TREASURE STATE ENDOWMENT PROGRAM FOR THE PURPOSE OF FUNDING A PROJECT TO IMPROVE THE CITY'S WATER SYSTEM INCLUDING REPLACEMENT OF DETERIORATED STORAGE TANK AND UPGRADES TO THE WATER DISTRIBUTION SYSTEM.

PASSED AND APPROVED this 4TH day of June, 2007.

Jules Clavadetscher
Jules Clavadetscher, Mayor

ATTEST:

Aggi Loeser
Aggi Loeser, City Clerk

STATE OF MONTANA)
 :SS.
County of Lake)

On this 7th day of June, 2007, before me, the undersigned, a Notary Public for the State of Montana, personally appeared Jules Clavadetscher 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.

Kala Parker
Notary Public for the State of Montana
Residing at Polson Montana
My Commission expires: 4-6-11



KALA PARKER
NOTARY PUBLIC for the
State of Montana
Residing at Polson, Montana
My Commission Expires
April 6, 2011