

RESOLUTION NO. 961

BUDGETARY AUTHORITY FOR TSEP GRANT

WHEREAS, on May 19, 2008, the City Council of the City of Polson, Montana, received Montana Treasure State Endowment funds in the amount of \$750,000 for which no provision was made in fiscal year 2008 City of Polson budget; and

WHEREAS, cities may appropriate federal or state money received during the fiscal year by formal resolution,

NOW THERE, BE IT RESOLVED, that the City of Polson hereby appropriates the sum of \$1,663,150 and directs the City Clerk to allocate said amount to the following objects for the Preliminary Design Report for the City of Polson Water System for the Hillcrest and Skyline Tank Improvements Project as follows:

\$1,413,150 in the Water Operating Fund 5210 430530 914
\$ 250,000 in the Water Impact Fee Fund 5201 430500 914

\$1,663,150 Total Local Source

BE IT FURTHER RESOLVED that the above appropriation shall become effective on July 1, 2008 for fiscal year ending 2009.

CITY OF POLSON

Lou Marchello, Mayor

Attest: _____
Aggi G. Loeser, City Clerk

STATE OF MONTANA)
 :ss.
County of Lake)

On this ____ day of _____, 2008, before me, the undersigned Notary Public for the State of Montana, personally appeared **LOU MARCHELLO** 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.

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