

RESOLUTION #968

A RESOLUTION TO ADOPT A BUDGET FOR THE CITY OF POLSON, MONTANA FOR THE FISCAL YEAR 2008-2009.

WHEREAS, pursuant to MCA section 7-6-4021 the City Council of the City of Polson, Montana, held a public hearing on the proposed preliminary budget on Monday, August 18, 2008 and September 3, 2008, for the permissive medical mills, as required by law.

WHEREAS, pursuant to MCA section 7-6-4030 the City Council of the City of Polson has amended its preliminary budget after consideration of public comment at the public hearing held on Wednesday, August 18 and September 3, 2008.

NOW THEREFORE BE IT RESOLVED by the Polson City Council;

1) that the amended budget be approved and adopted, and that passage of this resolution authorizes appropriations to defray the expenses of liabilities for the 2008-2009 fiscal year in accordance with items set forth in the amended budget, and

2) that the Department of Revenue has provided the City of Polson with its certified taxable valuation pursuant to MCA 15-10-202. The taxable valuation of \$7,801,819 for district 23P was used to complete the form provided for determination of tax revenue and mill levy limitations under House Bill 124, which yields 119.80 mills, and

3) that the mill levies for fiscal year 2008-2009 be fixed and adopted at 119.80 mills for districts 23P,

4) that pursuant to Municipal Budget Law contained in title 7 Chapter 6, Part 40 of the Montana Code Annotated, as allowed by MCA7-6-4031, the Mayor with the approval of the City Council is hereby authorized to transfer appropriations between items within the same fund, and

5) that pursuant to Montana Code at 2-9-212, in addition to and above the foregoing mill levy, the City Council held a public hearing on Wednesday, September 3, 2008 and adopted this Resolution #968 allowing the City of Polson to impose 3.65 mills for permissive medical mills, generating approximately \$7,802 per mill, for a total amount of \$28,477 for the purpose of offsetting increased health insurance premiums for fiscal year 2008-2009.

6) that pursuant to the primary election held on June 6, 2006, where a 19.95 mill levy for public safety operations and the purchase of public safety equipment was approved by the voters, which put in place a mill levy of 19.95 at \$7,802 per mill and will generate \$155,649 for fiscal year 08-09.

7) that the total mill levy for the City of Polson fiscal year 2008-2009 be set at 143.40 mills.

The effective date of this resolution shall be July 1, 2008.

Dated this 3rd day of September 2008.

\_\_\_\_\_  
Lou Marchello, Mayor

ATTEST: \_\_\_\_\_  
Aggi G. Loeser, City Clerk

State of Montana )  
                                  :  
County of Lake     )

On this 4th day of September 2008, before me, the undersigned a Notary Public for the State of Montana, personally appeared Lou Marchello and Aggi G. Loeser personally known to me as the Mayor and 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.

\_\_\_\_\_  
Notary Public for the State of Montana  
Printed name: \_\_\_\_\_  
Residing at Polson, Montana  
My commission expires: \_\_\_\_\_