RESOLUTION NO. 979_

A RESOLUTION TO MORE FULLY DEFINE ADDITIONAL DUTIES OF THE CITY OF POLSON CITY MANAGER.

Whereas, the City of Polson has adopted a form of government that contemplates a chief executive, known as the Polson City Manager; and,

Whereas, the Charter provides, at subpart (2) to Section 3.02 thereof, that the City Manager shall perform the duties required by law, ordinance, resolution, or this Charter; and,

Whereas, the Charter provides, at Section 3.02 thereof, the duties expected of the Polson City Manager and explicitly included in the Charter; and,

Whereas, the City of Polson desires by this Resolution to more fully state the duties expected by the Commission of the office of Polson City Manager, all pursuant to Section 3.02(2).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON:

- 1. In addition to and explication of the duties of the City Manager at Section 3.02 of the Charter, the employment responsibilities of the Polson City Manager shall include the following:
 - a. To prepare and market grants to secure additional funds for the City of Polson;
 - b. To be a consensus builder working effectively with diverse groups representing the City of Polson; and,
 - c. To regularly post to the City's website and to the media updates of ongoing City of Polson business.
- 2. The duties hereinabove outlined shall be included in any written contract of employment with a Polson City Manager.
- 3. Any resolution or part thereof in conflict with this Resolution is to that extent repealed.

DATED this 18th day of February, 2009.

Lou Marchello, Mayor City of Polson

ATTEST:_____ Aggi Loeser, City Clerk

STATE OF MONTANA)

:SS.

County of Lake)

On this _____ day of ______, 2009, before me, the undersigned, a Notary Public for the State of Montana, personally appeared **Lou Marchello** 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.

Notary Public for the State of Montana

Residing at _____ Montana

My Commission expires: