

RESOLUTION NO. 1018

A RESOLUTION TO ALLOCATE UP TO \$15,000.00 IN MATCHING FUNDS FOR ANY GRANT MONIES OBTAINED FROM THE TREASURE STATE ENDOWMENT PROGRAM FOR THE PURPOSE OF FUNDING STUDIES, ANALYSES, OR RESEARCH NECESSARY FOR THE PREPARATION OF A PRELIMINARY ENGINEERING REPORT IN CONNECTION WITH CITY UTILITY INFRASTRUCTURE.

WHEREAS, the City of Polson maintains both storm water collection and sanitary sewer collection systems, and,

WHEREAS, it is in the interest of the public that it's utility systems are periodically upgraded and enhanced, which improvements require prior study and engineering; and,

WHEREAS, the City intends to and will apply for grant monies from the Treasure State Endowment Program in order to help fund a preliminary engineering report regarding its utility systems; 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 preliminary engineering report purposes, the City shall contribute from whatever fund seems appropriate the sum not to exceed \$15,000.00, or such lesser amount as necessary to match any study grant received from TSEP for these purposes.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA, LAKE COUNTY THAT THE CITY OF POLSON SHALL APPLY FOR A TSEP-FUNDING MATCHING GRANT, AND THAT THE CITY OF POLSON SHALL ALLOCATE UP TO \$15,000.00 IN MATCHING FUNDS FOR ANY GRANT MONIES OBTAINED FROM THE TREASURE STATE ENDOWMENT PROGRAM FOR THE PURPOSE OF FUNDING A PRELIMINARY ENGINEERING REPORT REGARDING ITS UTILITIES.

PASSED AND APPROVED this 21ST day of March, 2011.

Pat DeVries, Mayor

ATTEST:

Kala Parker, City Clerk

STATE OF MONTANA)
 :SS.
County of Lake)

On this 30th day of March, 2011, before me, the undersigned, a Notary Public for the State of Montana, personally appeared **Pat DeVries** and **Kala Parker**, 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 Polson, Montana
My Commission expires: 5/29/2012