

RESOLUTION NO. 1025

A RESOLUTION FINDING AND DECLARING THAT THE 2012 WATER IMPROVEMENTS PROJECT FOR WHICH AN ENVIRONMENTAL ASSESSMENT HAS BEEN PREPARED CONSTITUTES A MANAGEABLE ENVIRONMENTAL RISK AND IS ELIGIBLE TO BE DECLARED EXEMPT FROM FURTHER ENVIRONMENTAL REVIEW.

WHEREAS, the City of Polson maintains a system of potable public drinking water including sourcing, storage, and distribution components, which requires upgrade and improvement from time to time; and,

WHEREAS, the Water & Sewer Department has caused to be completed an Environmental Review checklist by Anderson-Montgomery Engineering, in contemplation of preparing to seek monies for such water system improvement from the Montana Treasure State Endowment Program (TSEP), attached hereto as Exhibit A; and,

WHEREAS, Exhibit A adequately documents that the proposed 2012 Water System Improvement Project constitutes a manageable environmental risk:

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

SECTION 1. That the 2012 Water Improvements project for which the Environmental Assessment attached hereto as Exhibit A, constitutes a manageable environmental risk and is therefore eligible to be declared exempt from further environmental review under the Montana Environmental Protection Act (MEPA) – provided the necessary public review process is implemented.

SECTION 2. All Resolutions or parts of resolutions in conflict herewith are hereby amended to the extent of any such conflict.

PASSED AND APPROVED this 16th day of April, 2012.

Pat DeVries, Mayor

Cindy Dooley, City Clerk

STATE OF MONTANA)
 :SS.
County of Lake)

On this ____ day of _____, 2012, before me, the undersigned, a Notary Public for the State of Montana, personally appeared **Pat DeVries** and **Cindy Dooley**, 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: