

RESOLUTION NO. 1061

RESOLUTION TO ACCEPT ENVIRONMENTAL ASSESSMENT FOR WASTEWATER SYSTEM IMPROVEMENTS

WHEREAS, the City of Polson is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program to complete improvements to the sanitary sewer collection system and the wastewater treatment facility;

WHEREAS, the TSEP program requires completion of an Environmental Assessment (EA) as part of the grant application to characterize the environmental effects of the proposed project; and

That the City of Polson has had the EA completed and advertised for public comment, as required, and adopts the final EA for incorporation into the grant application; and

That Heather Knutson, Mayor, is authorized to submit this application to the Montana Department of Commerce, on behalf of the City of Polson, to act on its behalf and to provide such additional information as may be required.

PASSED AND APPROVED this 21<sup>st</sup> day of April, 2014.

Heather Knutson
Mayor of the City of Polson

ATTESTATION:-

\_\_\_\_\_

(SEAL)

Cora E. Pritt, City Clerk
City of Polson

Commissioner Turner moved and Commissioner Siler seconded the Motion and the following voted in favor thereof: Mayor Knutson, Commissioners Erikson, Morrison, Siler, and Turner and the following voted against the same: none

Absent: Commissioners Campbell and Southerland

STATE OF MONTANA )
: ss.
County of Lake )

Cora E. Pritt of the City of Polson, Montana hereby certifies that the foregoing Resolution No. 1061 was read, passed and approved by the City Council of the City of Polson, Montana, at a regular meeting thereof held on the 21<sup>st</sup> day of April, 2014.

(SEAL) Cora E. Pritt, City Clerk
City of Polson

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ day of April, 2014.

(NOTARIAL SEAL)

Notary Public for the State of Montana
(Printed Name)

Residing in Polson, Montana
My Commission expires \_\_\_\_\_