

**RESOLUTION NO. 2017-001**  
**TO COMMIT TO THE FINANCIAL AND LEGAL OBLIGATIONS ASSOCIATED WITH RECEIPT OF A FINANCIAL ASSISTANCE AWARD UNDER THE WATER AND ENERGY EFFICIENCY GRANTS PROGRAM FOR FISCAL YEAR 2017**

WHEREAS, the City of Polson is applying to the United States Department of Reclamation for financial assistance from the Water and Energy Efficiency Grants Program for Fiscal Year 2017 to provide water savings and increase energy efficiency in water management at the Polson Bay Golf Course;

WHEREAS, the City of Polson has the legal jurisdiction and authority to make the proposed improvements and enter into a cooperative agreement;

That Mark Shrives, City Manager, has reviewed and supports the application submitted;

That the City of Polson has the capacity to provide the amount of funding and/or in-kind contributions specified in the funding plan; and,

That the City of Polson will work with United States Department of Reclamation to meet established deadlines for entering into a grant or cooperative agreement.

Signed: \_\_\_\_\_

Name: Commissioner Stephen Turner

Title: City Commission Chairman

Date: January 18, 2017

Attested: \_\_\_\_\_

Cora E. Pritt, City Clerk  
City of Polson, MT