

**CITY OF POLSON
RESOLUTION NO. 2018-008**

**RESOLUTION TO AUTHORIZE SUBMISSION
OF TSEP APPLICATION**

WHEREAS, the City of Polson is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to replace wastewater collection main in Phase 2 of the wastewater system improvement project;

WHEREAS, the City of Polson has the legal jurisdiction and authority to construct, finance, operate, and maintain the wastewater system; and

WHEREAS, it has been found in the public interest that the City of Polson apply for a TSEP grant to construct and replace a portion of the wastewater collection system.

NOW, THEREFORE, BE IT RESOLVED:

That the City of Polson agrees to comply with all State laws and regulations and the requirements described in the TSEP Application Guidelines and those that will be described in the TSEP Project Administration Manual;

That the City of Polson commits to provide the amount of matching funds as proposed in the TSEP application; and

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

Ayes 5 Nays 0 Absent 2

PASSED AND APPROVED this 7th day of May, 2018.

Paul Briney, Mayor

ATTEST:

Cora E. Pritt, City Clerk