

**CITY OF POLSON**  
RESOLUTION 2022 -013

**A RESOLUTION OF THE CITY OF POLSON, MONTANA, COMMITTING LOCAL FUNDS AS MATCH FOR A COMPETITIVE INFRASTRUCTURE (ARPA) GRANT FROM THE STATE OF MONTANA.**

WHEREAS, the City of Polson is a municipal corporation within, and political subdivision of, the State of Montana; and,

WHEREAS, the State of Montana utilized dollars provided by the United States government, through the American Rescue Plan Act (ARPA), to fund a competitive infrastructure grant program; and,

WHEREAS, the City of Polson was awarded \$1,453,336.00 in competitive grant funding by the State of Montana for an important capital project in Polson’s municipal water system; and

WHEREAS, as part of its competitive grant application the City of Polson committed to matching funds that consisted of both local cash and a loan from the State Revolving Fund (SRF-MT); and,

WHEREAS, the availability of internal financial resources mitigates the need for the creation of new municipal debt (SRF-MT) at this time; and,

NOW THEREFORE BE IT RESOLVED that the City of Polson, Montana, commits to funding at least \$2,082,382.00 in local match including unrestricted operating reserves in the Water Fund; these same monies having been accumulated for the purpose of funding capital projects on the City of Polson’s municipal water system.

Approved this 7<sup>th</sup> day of November, 2022.

\_\_\_\_\_  
Eric Huffine, Mayor

Attest:

\_\_\_\_\_  
Cora E. Pritt, City Clerk

OFFICE OF THE GOVERNOR  
STATE OF MONTANA

GREG GIANFORTE  
GOVERNOR



KRISTEN JURAS  
LT. GOVERNOR

June 24, 2022

Eric Huffine, Mayor  
City of Polson  
106 1st Street East  
Polson, MT 59860

RE: Notice of ARPA Water & Sewer Infrastructure Grant Award

Dear Eric Huffine:

On behalf of the State of Montana, it is my pleasure to notify you that City of Polson has been conditionally approved for an ARPA Water & Sewer Infrastructure Minimum Allocation Grant award in the amount of \$489,764 and a Competitive Grant award in the amount of \$1,453,336 for the **Polson - 2022 Water System Improvements Project**.

Montana is leading the nation in making critical water and sewer infrastructure investments, with more water and sewer infrastructure needs of our local communities, allowing them to prepare for long-term growth and take action to address immediate community needs. I appreciate the planning and dedication that your community has taken to advance this critical project, so that all Montana communities and families may thrive.

Please note that pursuant to section 28 of HB 632, if a local government awardee or any of its authorized agents have health regulations related to COVID-19 that are more strict than those imposed by the state in effect at the time a grant is awarded, the grant will be reduced by 20 percent. In your application, you were required to certify whether relevant regulations were in effect. Please update the Department of Natural Resources and Conservation (DNRC), in writing, if that has changed between the date you submitted your application and the date of this award letter.

Staff at the Montana Department of Natural Resources and Conservation (DNRC) will contact you directly with more information in the upcoming weeks. In the meantime, if you have any questions, please contact Michelle McNamee, the ARPA Grant Manager at the DNRC, at (406) 444-0520 or [mmcnamee@mt.gov](mailto:mmcnamee@mt.gov).

Sincerely,

A handwritten signature in blue ink, appearing to read "Greg Gianforte".

GREG GIANFORTE  
Governor

OFFICE OF THE GOVERNOR  
STATE OF MONTANA

GREG GIANFORTE  
GOVERNOR



KRISTEN JURAS  
LT. GOVERNOR

June 24, 2022

Eric Huffine, Mayor  
City of Polson  
106 1st Street East  
Polson, MT 59806

RE: Notice of ARPA Water & Sewer Infrastructure Grant Award

Dear Eric Huffine:

On behalf of the State of Montana, it is my pleasure to notify you that City of Polson has been conditionally approved for an ARPA Water & Sewer Infrastructure Minimum Allocation Grant award in the amount of \$430,000 and a Competitive Grant award in the amount of \$860,000 for the **Polson - 2022 Wastewater Collection System Improvements Project**.

Montana is leading the nation in making critical water and sewer infrastructure investments, with more water and sewer infrastructure needs of our local communities, allowing them to prepare for long-term growth and take action to address immediate community needs. I appreciate the planning and dedication that your community has taken to advance this critical project, so that all Montana communities and families may thrive.

Please note that pursuant to section 28 of HB 632, if a local government awardee or any of its authorized agents have health regulations related to COVID-19 that are more strict than those imposed by the state in effect at the time a grant is awarded, the grant will be reduced by 20 percent. In your application, you were required to certify whether relevant regulations were in effect. Please update the Department of Natural Resources and Conservation (DNRC), in writing, if that has changed between the date you submitted your application and the date of this award letter.

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Sincerely,

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GREG GIANFORTE  
Governor

City of Polson  
 American Rescue Plan - Funding Strategy  
 July 7, 2021

	<u>ARPA (US) -</u> <u>Direct</u> <u>Allocation</u>	<u>MT - Direct</u> <u>Allocation</u>	<u>MT -</u> <u>Competitive</u> <u>Grant</u>	<u>SRF Loan</u>	<u>Total Project Cost</u>
<b>Sewer Project(s)</b>	\$ 860,000.00	\$ 430,000.00 ✓	\$ 860,000.00 ✓	-	\$ 2,150,000.00
<b>Water Project(s)</b>	\$ 365,119.00	\$ 489,764.00 ✓	\$ 1,453,336.00 ✓ <del>1,592,618.00</del>	\$ 1,227,499.00	\$ 3,675,000.00
	\$ 1,225,119.00	\$ 919,764.00	\$ 2,452,618.00	\$ 1,227,499.00	\$ 5,825,000.00

*Outside Funds for every \$1 of local funds*

4.75

**Sewer Projects:**

- \*Lakeview Lift Station
- \*Sewer Main Sections w/Roots
- \*Riverview Lift Station
- \*Updated SCADA technology

**Water Projects:**

- \*Wellhouse # 8
- \*4th Ave Water Main (5th to 6th)
- \*Hillside Reservoir Replacement