

**CITY OF POLSON**

**RESOLUTION NUMBER 2022-015**

**A RESOLUTION GRANTING SIGNATURE AND CONTRACT AUTHORITY.**

**WHEREAS**, section 2.04.200 of the City of Polson Municipal Code provides the City Manager and the Finance Officer with powers and duties of financial operations; and

**WHEREAS**, the City Commission deems it appropriate and in the best interest of the City of Polson that the City Manager, Edwin Meece, and the Finance Officer, Kim Sassaman, to conduct business on behalf of the City of Polson.

**NOW THEREFORE BE IT RESOLVED** that the City Manager, Edwin Meece, and the Finance Officer, Kim Sassaman, of the City of Polson are hereby authorized to enter into and execute contracts and instruments, which may include, but not limited to, opening bank accounts and credit accounts on behalf of the City;

**BE IT FURTHER RESOLVED** that the City Manager and the Finance Officer of the City of Polson are hereby authorized to certify to third parties as to the authority of the officers named above to execute such contracts on behalf of the City of Polson; and

**BE IT FURTHER RESOLVED** that the minutes of the City Commission of the City of Polson, Montana, incorporate this Resolution.

**APPROVED AND ADOPTED** this 5th day of December 2022.

**THE CITY OF POLSON**

BY:

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

Attest:

\_\_\_\_\_  
Ed Meece, City Manager

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

STATE OF MONTANA     )  
  :SS  
County of Lake            )

On this \_\_\_ day of \_\_\_\_\_, 2022, before me the undersigned Notary Public for the State of Montana, personally appeared **Eric Huffine**, known to me to be the Mayor of the City of Polson and known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he 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

\_\_\_\_\_  
Printed Name of Notary  
Residing at Polson, Montana  
My commission expires: \_\_\_/\_\_\_/\_\_\_