CITY OF POLSON

RESOLUTION 2022 -016

A RESOLUTION OF THE CITY OF POLSON, MONTANA, COMMITTING LOCAL FUNDS AS MATCH FOR A HAZARDOUS TREE REMOVAL GRANT FROM THE MONTANA URBAN AND COMMUNITY FOREST ASSOCIATION.

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

WHEREAS, the Montana Urban Community Forest Association utilized dollars provided by the State of Montana DNRC Forest Action Plan Grant, to fund a competitive infrastructure grant program that requires grantee to match the grant amount;

WHEREAS, the City of Polson was awarded \$15,950.00 in competitive grant funding by the Montana Urban Community Forest Association for an important project in Polson's urban forest system; and

WHEREAS, as part of its competitive grant application the City of Polson committed to matching funds of \$15,950; FURTHER that the \$15,950 has been budgeted for the purpose of funding urban forest projects for the City of Polson.

NOW THEREFORE BE IT RESOLVED that the City of Polson, Montana, commits to funding \$15,950.00 in local match from the General Fund for the DNRC Forest Action Plan Grant; 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 19th 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: ___/___/___