

CITY OF POLSON

RESOLUTION NUMBER 2023-003

A RESOLUTION TO ENTER INTO DEPARTMENT of ENVIRONMENTAL QUALITY PUBLIC WATER /SEWER SUPPLY DELEGATION AGREEMENT.

WHEREAS, section 2.03.200 of the City of Polson Municipal Code provides the City Manager with powers and duties of day-to-day operations;

WHEREAS, Montana has created a housing authority task force that has identified a solution with regards to the Department of Environmental Quality (DEQ) plan processing delay; **FURTHER**, the DEQ will now delegate review authority to cities in Montana so that water and sewer infrastructure plans may be reviewed at a faster pace; **FURTHER**, and the City of Polson is willing and capable of reviewing water and sewer infrastructure plans;

WHEREAS, the City Commission deems it appropriate and in the best interest of the City of Polson that the City Manager, Edwin Meece, to enter into the DEQ PWS Delegation Agreement on behalf of the City of Polson.

NOW THEREFORE BE IT RESOLVED that the City Manager, Edwin Meece, of the City of Polson is hereby authorized to enter into and execute the DEQ PWS Delegation Agreement on behalf of the City of Polson, which allows the City to receive and review DEQ plans; 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 22nd day of February 2023.

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 _____, 2023, 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: ___/___/___