QUALIFICATIONS OF VOTERS

All registered electors of the City of Polson, Montana, whose names appear on the last preceding assessment roll for State and County taxes, as taxpayers upon property within the City shall be entitled to vote upon the foregoing proposition of issuing bonds by the City.

CITY OF POLSON, MONTANA
BYEARL D. CORIELL
Mayor

ATTEST:

LYLE C. NELSON

(SEAL)

RESOLUTION No. 178

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA AUTHORIZING THE MAYOR TO MAKE APPLICATION TO THE UNITED STATES PUBLIC HEALTH SERVICE FOR A GRANT OF 30 PER CENT OF THE CORT OF THE CORT OF THE CORT OF THE CITY SEWAGE SYSTEM

BE IT RESLOWED BY THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA:

THAT, WHEREAS, qualified voters of the City of Polson, Montana, did, on December 18, 1959, approve by a majority vote of said electors at a special election called for the purpose of voting upon the issuance of \$195,000.00 in general obligation bonds for the purpose of making improvements in the sewage system of said City and the construction of a sewage interceptor system, out-fall sewer system, sewage treatment system, and other improvements in said sewage system;

AND WHEREAS, the proceeds of the sale of such bonds will not be sufficient

to defray all of the costs of the improvements and constructions to be made;

AND WHEREAS. the City Council has been advised that grants may be make for such purposes by the Federal Government thru the United States Public Health Service, and it is the desire of the City Council to apply for a grant for some thirty per cent (30%) of the cost of such construction and improvements:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA:
That the Mayor of the said City be, and he is hereby, authorized to make application to the United States Mablic Health Service or other proper agency of the Bederal Government for such grant, and that he is hereby authorized to sign and

complete such application and to conduct any and all negotiations therefore.

PASSED AND APPROVED by unanimous vote of the City Council of the City of Polson, Montana at a special meeting thereof duly called for this purpose this 22nd. day of December, 1959.

EARL D, CORIELL, Mayor

Attest:

Lyle C. Nelson, City Clerk (SEAL)

RESOLUTION No. 175

AUTHORIZING THE FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PLANNING OF PUBLIC WORKS UNDER THE TERMS OF PUBLIC LAW 560, 83rd, CONGRESS OF THE UNITED STATES.

WHEREAS, the city of Polson, Montana, herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain public works, generally described as water supply and distribution improvements is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately, and,

WHEREAS, under the terms of public law 560, 83rd. Congress of the United States, as amended, The Untited States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action pr - liminary to and in preparation for the construction of public works, and,

liminary to and in preparation for the construction of public works, and,
WHEREAS, the Applicant has examined and duly considered such Act and the
Applicant c nsideres it to be in the public interest and to its benefit to file an
application under this Act and to authorize other action in connection therewith.

spplication under this Act and to authorize other action in connection therewith;

NOW, THEEFORE, BE IT RESOLVED BY THE CITY COUNCIL, the governing body of

said Applicant, as follows:

1. That the construction of such public works is essential to and is to the b st interest of the Applicant, and to the end that such public works may be provided as promptly as possible practicabl it is desirable that action preliminary to the construction thereof be undertaken immediately;

2. That Br. Earl & Coriell is hereby authorized to file in behalf of the