

RESOLUTION NO. 1760

AUTHORIZING THE ACCEPTANCE OF AN OFFER OF THE UNITED STATES OF AMERICA, PUBLIC HEALTH SERVICE, OF A GRANT OF \$72,900.00, to HELP DEFRAY THE COST OF SEWAGE DISPOSAL FACILITIES UNDER THE TERMS OF FEDERAL WATER POLLUTION CONTROL ACT. -7

WHEREAS, the City of Polson, Montana has heretofore made application to the United States of America, Public Health Service for a grant in the sum of SEVENTY-TWO THOUSAND -Nine hundred Dollars (\$72,900.00) to help defray the cost of certain sewage disposal facilities therein described, and pursuant to the provisions of the FEDERAL WATER POLLUTION CONTROL ACT(33 U.S.C. 466 et seq), and:

WHEREAS, the Surgeon General of the Public Health Service did give favorable consideration to the said Application, and did, by M.J.Pesca, Regional Medical Director, PHS., by an offer dated January 20, 1959, offer to the Applicant, the City of Polson, Montana, a grant in the sum of SEVENTY-TWO THOUSAND-nine hundred Dollars (\$72,900.00) for the purpose set forth in said Application, and upon the terms and ASSURANCE contained in said offer, and;

WHEREAS, the Applicant; the City of Polson, Montana, has examined and duly considered the said Offer, and considers it to be to the best interest of the said Applicant to accept said Offer, and to submit an ACCEPTANCE of said offer, and to authorize such other action as may be deemed necessary in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, the governing body of the said Applicant, as follows:

1. That it is to the best interest of the Applicant, the City of Polson, Montana, that the said offer be accepted by the Applicant, upon the terms and ASSURANCES therein set forth;

2. That EARL D. CORIELL, Mayor of the City of Polson, Montana, Applicant, be, and he hereby is, authorized to file on behalf of the Applicant, an ACCEPTANCE of the said OFFER, in form required by the United States of America, Public Health Service, and;

3. That the said EARL D. CORIELL, Mayor of said Applicant, be, and he hereby is, directed and authorized to furnish to the United States of America, Public Health Service, such information, and to take such other action as may be necessary to comply with the terms and assurances set forth in said OFFER, and he is hereby designated as the official representative of the said Applicant in all matters in connection with the said OFFER and ACCEPTANCE.

PASSED AND APPROVED by the Mayor and Council of the City of Polson, Montana, This 25th. day of April, 1960.

EARL D. CORIELL, Mayor

ATTEST:

LYLE C. MELSON, City Clerk

(SEAL)