

RESOLUTION NO. 179a

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF POLSON, MONTANA TO CONDUCT ANY AND ALL NECESSARY NEGOTIATIONS IN CONNECTION WITH SECURING A GRANT FROM THE FEDERAL GOVERNMENT FOR ASSISTANCE IN CONSTRUCTION OF A SEWAGE TREATMENT FACILITY FOR THE CITY OF POLSON, MONTANA.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA, THAT

WHEREAS, the City of Polson, Montana did, on the 22nd day of December, 1959, pass a Resolution authorizing the Mayor to conduct any and all necessary negotiations in connection with securing a grant from the Federal Government to assist in the construction of a sewage treatment facility for the City of Polson, and to act as the authorized agent of the City of Polson in all matters pertaining to said grant and the application for same; and

WHEREAS, the said City of Polson has, subsequent to the passage and approval of said Resolution, duly elected a new mayor, to-wit: D. G. Ellenwood, Sr., and,

WHEREAS, it is the desire and intention of the City Council that said new mayor shall have and exercise all of the powers and authority conferred by the original Resolution;

NOW, THEREFORE, BE IT RESOLVED that the present mayor of the City of Polson, Montana, D. G. ELLENWOOD, Sr., shall have, and is hereby given, authority to conduct any and all necessary negotiations in connection with securing a grant for the construction of a sewage treatment facility, to act as the authorized agent of the City of Polson in such negotiations with the Federal Government, and to execute, on behalf of the City of Polson, all remaining portions of the application for such grant from the Federal Government.

PASSED AND APPROVED this 19th day of February, 1962.

s/D. G. Ellenwood, Sr.
D. G. Ellenwood, Sr., Mayor

ATTEST:

s/Lyle C. Nelson
Lyle C. Nelson, City Clerk

(SEAL)

RESOLUTION NO. 180 a

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA, DETERMINING THE LOWEST AND BEST BIDS FOR THE CONSTRUCTION OF A SEWAGE TREATMENT FACILITY FOR THE CITY OF POLSON, AND AWARDING CONTRACTS CONTINGENT UPON APPROVAL OF THE UNITED STATES PUBLIC HEALTH SERVICE.

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

WHEREAS, the City Council of the City of Polson, Montana, did, in a Special Meeting held for the purpose, on February 8, 1962, receive sealed bids for the construction of a sewage treatment facility for the City of Polson, and

WHEREAS, said bids were received on three schedules numbered 1, 11, and 111, as follows:

- 1. On Schedule 1: C. H. Schmid, Missoula, Mont.; F. D. Punmea, Missoula, Mont., Utility Builders, Great Falls, Mont.; Federal Construction Co., Spokane, Wn.; Kalispell Plumbing & Heating Co., Kalispell, Montana.
- 2. On Schedule 11: F. D. Punmea, Missoula, Montana; Federal Construction Co., Spokane, Wn.; Kalispell Plumbing & Heating Co., Kalispell, Montana.
- 3. On Schedule 111: F. D. Punmea, Missoula, Montana; Federal Construction Co., Spokane, Wn.; Merritt Cass & Sons, Polson, Montana; Kalispell Plumbing & Heating, Co., Kalispell, Montana, and