

WHEREAS, The City Council has carefully studied all of the said bids and has determined that:

1. The bid of Federal Construction Co., hereinafter known as Fedco, Inc., as follows: 1. Vitrified tile pipe as specified for the basic bid, for gravity sewers; 2. Asbestos cement pipe for 6" and 10" force mains; 2. Zimmer and Francescon equipment for pump stations Nos. 1 and 2, is the lowest and best bid on Schedule 1 at \$105,246.00.

2. The bid of Fedco, Inc. on Schedule 11, entirely as bid, at \$67,076.00 is the lowest and best bid on Schedule 11.

3. The bid of Merritt Cass & Sons, on Schedule 111, entirely on the basic bid except that any excavation below grade and backfill, if encountered, shall be on a force account basis, at \$37,303.30, is the lowest and best bid on Schedule 111, and

WHEREAS, the City of Polson has applied for, and requires, a grant from the Federal Government, Public Health Service, for construction of the said facility, and all plans and contracts are subject to approval by the said United States Public Health Service;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Polson, Montana, that:

1. That Fedco, Inc., are lowest and best bidders on Schedule 1 and 11;
2. That Merritt Cass & Sons are lowest and best bidders on Schedule 111;
3. That said bids are hereby accepted and the Mayor empowered to execute the contracts on behalf of the City, except that such acceptance and execution shall be contingent upon prior approval by the United States Public Health Service.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR 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

RESOLUTION NO. & 181 a

RESOLUTION OF INTENTION TO EXTEND THE BOUNDARIES OF THE CITY OF POLSON, MONTANA, AND TO INCLUDE A CONTIGUOUS TRACT OF LAND WITHIN THE CORPORATE LIMITS THEREOF.

WHEREAS, JAMES LUMBER COMPANY, INC., a Montana corporation, of Polson, Montana, the owner of the hereinafter described tract of land contiguous to the City of Polson, Lake County, Montana, has requested that the City of Polson extend its boundaries so as to include said tract of land within the corporate limits of the City of Polson, Lake County, Montana:

and WHEREAS, It appearing to the City Council of the City of Polson that the following described tract of land is contiguous to the City of Polson, to-wit:

" A fractional part of the North half of the Northwest Quarter of the Northwest Quarter (N $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ ) of Section Ten (10), Township Twenty-two (22) North, Range Twenty (20) West, Montana Meridian, more particularly described as follows, to-wit:

Beginning at a point which is 27.5 feet North of the Northeast corner of Block One (1) of "Polson Heights", an approved, certified and recorded subdivision located in the South half of the above described Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$ ); thence North 89°50' West 605 feet; thence North 0°03' West 23.65 feet, more or less, to the South boundary line of the Northern Pacific Railway Company station grounds; thence S.89°50' East along the above described Northern Pacific boundary line for a distance of 605 feet; thence S.0°03' East 236.65 feet to the point of beginning, containing 3.286 acres, more or less,"

and in judgment of the City Council of the City of Polson, it will be to the best interest of said city and the inhabitants thereof and of the inhabitants of the hereinbefore described contiguous tract, that the boundaries of the City of Polson shall be extended so as to include the hereinbefore described contiguous tract of land within the corporate limits thereof;

NOW, THEREFORE, BE IT RESOLVED, By the City Council of the City of Polson, Lake County, Montana:

That it is their intention to extend the boundaries of the City of Polson so as to include the above described contiguous tract of land within the corporate limits thereof:

AND BE IT FURTHER RESOLVED, That in the judgment of the City Council of the City of Polson, it will be to the best interest of said city and the inhabitants thereof, and in the best interest of the inhabitants of the hereinbefore described contiguous tract, that the boundaries of the City of Polson, be extended so as to include the same within the corporate limits of the City of Polson.

BE IT FURTHER RESOLVED, That the City Clerk of the City of Polson forthwith notify, in writing, all property holders within the boundaries of the hereinbefore described tract of land, and cause to be published in the Flathead Courier, a newspaper published in the City of Polson, Montana, once a week for two (2) successive weeks, a notice of the passage of this Resolution, which notice shall further state that for a period of twenty (20) days after the first publication thereof, that the City Clerk will receive expressions of approval or disapproval, in writing, of the proposed extension of the boundaries of the City of Polson as in this Resolution provided, from freeholders of the territory herein proposed to be embraced in the corporate limits of the City of Polson.

The foregoing Resolution was duly and regularly passed by the City Council of Polson, Montana, and adopted and approved by the Mayor of the City of Polson this 5th day of March, 1962.

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D. G. Ellenwood, Sr., Mayor

Attest:

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Lyle C. Nelson, City Clerk

RESOLUTION NO. 182a

RESOLUTION TO EXTEND THE CITY LIMITS OF THE CITY OF POLSON SO AS TO INCLUDE A CONTIGUOUS TRACT OF LAND WITHIN THE CORPORATE LIMITS THEREOF.

WHEREAS, the City Council of the City of Polson, Montana, did, at its Regular Meeting on the 5th. day of March, 1962, duly and regularly pass a Resolution of Intention to extend the corporate limits of the said City of Polson so as to include therein a certain tract of land, wholly owned by the James Lumber Company, a Montana Corporation, and described as follows:

" A fractional part of the North half of the Northwest Quarter of the Northwest Quarter (N $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ ) of Section ten (10), Township Twenty-two (22) North, Range Twenty (20) West Montana Meridian, more particularly described as follows, to-wit:

Beginning at a point which is 27.5 feet North of the Northeast corner of Block One (1) of "Polson Heights", an approved, certified and recorded subdivision located in the South half of the above described Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$ ), thence North 89°50" West 605 feet, Thence North 0°03" West 236.65 feet, more or less to the South boundary line of the Northern Pacific Railway Company station grounds; thence South 89°50' East along the above described Northern Pacific boundary line for a distance of 605 feet; thence South 0°03" East 236.65 feet to the point of beginning, containing 3.286 acres, more or less, and

WHEREAS, THE City Council has caused to be published, in the Flathead Courier, a newspaper published in the City of Polson, at least once a week for two successive weeks, a Notice to the effect that said Resolution has been duly and regularly passed, and that for a period of twenty (20) after the first publication of said Notice, the City Clerk will receive expressions of approval or disapproval, in writing, of the proposed extension of the boundaries of the City of Polson, from free holders of the territory proposed to be embraced therein, and the property holders therein to be notified in writing, and

WHEREAS, the City Clerk has received no communication in writing relative to the proposed extension of the City Limits.

NOW, THEREFOR, BE IT RESOLVED by the City Council of the City of