RESOLUTION NO. 192

A RESOLUTION AUTHORIZING THE SALE OF CITY PROPERTY, WHICH PROPERTY HAS CEASED TO BE USEFUL TO THE CITY OF POLSON, MONTANA.

BE IT RESOLVED, On August 8, 1929, the City of Polson, Montana, purchased from the Lake View Cemetary Association a tract of land comprising of approximately three acres, and more particularity described as follows:

A tract 232 feet wide along the east end of the Lake View Cemetary Association property, in Section 2, Township 22 N., Range 20 W., more particularly described as follows:

Beginning at a point 1089.32 feet S. 89° 45' E., from the intersection points of Sections 2, 3, 10 and 11, in Township 22 N., Range 20 W.; thence, 232 feet S. 89° 45' E.; thence, 55444 feet N. 2° W.; thence, 232 feet N. 89° 45' W.; thence, 554.4 feet S. 2° E., to the point of beginning, KE-ERNARDENERS and,

WHEREAS, The only use that said City had for such lands was to secure gravel therefrom, and,

WHEREAS, The City has used gravel from said lands since its purchase to such an extent that said lands are nowppractically useless to said City, and,

WHEREAS, The above described lands are not, and have never been, held in trust for any specific purpose, and,

WHEREAS, The City of Polson, Montanak is dependent upon the use of the Cemetary adjoining such land, s and is desirous of assisting said Lake View Cemetary Amsociation, and it would be for the best interest of the people of said City to assist in the extension of said Cemetary;

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Polson, Montana, that the proper officers of said City, be, and they are hereby authorized to sell the above described lands to the said Lake View Cemetary Association for the sum of Two Hundred Dollars (\$200.00).

PASSED AND APPROVED THIS _______ day of November, 1962.

APPROVED:

ATTEST :

s/D. G. Ellenwood, Sr. Mayor

s/Madeline Nelson City Clerk

RESOLUTION NO. 193

Project No. APW@MONT-5G

(For HHFA use.)

Resolution providing for increase in planned total expenditure for capital improvement projects.

WHEREAS, under the terms of Public Law 87-658, approved September 14, 1962, the United States of America has authorized the making of grants to aid in financing construction of specific public works projects, provided the proposed or planned total expenditure of the public body for its capital improvemt projects is increased by an amount approximately equal to the non-Federal funds required to complete such public works projects.

Now therefore, Be It Resolved by/

City Council
Governing Board of Applicant
g of an application by <u>City of Pol</u>

1. That as of the date of filing of an application by City of Polson.

(Exact legal cor
Montana (hereafter called Applicant) with the Housing

porate Name of Applicant (In the States Government, for a grant to aid in

and Home Finance Agency, United States Government, for a grant to aid in financing and construction of Sewer Dist. # 11 the Applicant had a capital improvements planswietapiogecimpressential improvements