

RESOLUTION OF GOVERNING BODY OF APPLICANT
 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~~, 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 improvement 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 Polson City Council
 (Governing Board of Applicant)

1. That as of the date of filing of an application by City of Polson, Montana
 (Exact Legal

Corporate Name of Applicant

(hereafter called applicant) with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of Sewer Dist. # 11 the Applicant

(Brief Project Description)

had a capital improvement plan or capital improvement budget for the fiscal year or years during which construction of the proposed project is expected to occur; and that the total expenditure for capital improvements in said plan or budget was \$ none for the fiscal year ending 1962 and \$ none for the fiscal year ending 1963. ~~XXXXXXXXXXXXXXXXXXXX~~

2. That, in the event that said Federal grant is approved by the United States of America, said capital improvements plan or capital budget will be increased by \$ 51,500. for the fiscal year ending 1963 for a total increase of \$ 51,500. in the proposed planned total expenditure for capital improvement projects (exclusive of Federal funds).

3. That said increase in the proposed or planned total expenditure for capital improvement projects is approximately equal to the non-Federal funds required to complete the public works projects ~~(XXXXXXXXXXXXXXXXFederalXXXXXX)~~ for which the application is to be submitted.

This resolution is adopted pursuant to the authority provided by City Council

(cite applicable State or local law.)

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting City Clerk of the City of Polson, Montana Title or Officer

Exact Legal Corporate Name of Applicant

does hereby certify: That the attached resolution is a true and correct copy of the resolution, providing for an increase in the proposed or planned total expenditures for capital improvement projects, as regularly adopted at a legally convened meeting of the City Council duly held on the 5th day of November, 1962, (Governing body)

and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

In Witness Whereof, I have hereunto set my hand this 7th day of November, 1962.

SEAL

Madelaine Nelson
 S/ Madelaine Nelson
 Recording Officer
City Clerk
 Title of Rec. Officer