

RESOLUTION NO. 194

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN OFFER OF THE UNITED STATES OF AMERICA, HOUSING AND HOME FINANCE AGENCY, OF AN ADVANCEMENT OR GRANT OF \$4800.00, TO AID IN FINANCING THE COSTS OF FINAL PLANNING OF A SANITARY SEWER COLLECTION SYSTEM.

WHEREAS, ON September 14, 1962, the City Council of the City of Polson, Montana, authorized the Mayor of said City to make application to the United States Public Health Service, or other proper agency of the Federal Government, for a grant of \$4800.00, to aid in financing the costs of final planning, consisting of construction, drawings, and specifications for a sanitary sewer collection system, which said project has been designated as Project No. P-Mont-3182, Contract No. H-602-1567; 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 interests of said City, to accept said offer and to submit an acceptance of said offer and to authorize such action as may be deemed necessary in connection therewith;

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA, the governing body of said applicant, as follows:

1. That it is to the best interest of the said applicant that said offer be accepted upon the terms and assurances therein set forth;
2. That D. G. Ellenwood, Mayor of the City of Polson, Montana, applicant, be and he is hereby authorized to file on behalf of the applicant an ACCEPTANCE of such offer in form required by the United States of America, Housing and Home Finance Agency, Public Health Service, or any other proper agency,
3. That said D. G. Ellenwood, Mayor of said applicant, be and he is hereby directed and authorized to furnish the United States of America, Housing and Home Finance Agency, Public Health Service, or any other proper agency, 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 said applicant in all matters in connection with said offer and acceptance.

PASSED AND APPROVED by the Mayor and City Council of the City of Polson, Montana, this 7th day of January, 1963.

ATTEST: s/Madeline Nelson  
 Madeline Nelson, City Clerk.

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

RESOLUTION NO. 195

Resolution of Intention to Extend the Boundaries of the City of Polson, Montana, and to include two contiguous tracts of land within the corporate limits thereof.

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WHEREAS, JOHN SHIMA, JR. AND BETTY J. SHIMA, husband and wife, of Polson, Montana, and ARNIE L. BRAMSEN AND MARIE E. BRAMSEN, husband and wife, of Polson, Montana, the owners of the hereinafter described tracts of land contiguous to the City of Polson, Lake County, Montana, have requested that the City of Polson extend its boundaries so as to include said tracts of land within the corporate limits of the City of Polson, Lake County, Montana;

AND, WHEREAS, The City Council of the City of Polson, Montana, at a regular meeting held on the 4th day of March, 1963, at the City Hall in the City of Polson, Montana, duly considered the question of extending the boundaries of the City of Polson, Montana, to include the contiguous tracts of land hereinafter described;

AND, WHEREAS, It appearing to the City Council of the City of Polson, Montana, that the following described tracts of land are contiguous to the City of Polson, Montana, to-wit:

A fractional part of the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ SW $\frac{1}{4}$ ) of Section Ten (10), Township Twenty-two (22) North, Range Twenty (20) West, MPM., described as follows: