

## A RESOLUTION APPROVING AMENDATORY GRANT AGREEMENT.

WHEREAS, the City of Polson, Montana, has heretofore approved and executed a Grant Agreement in the form of an offer dated March 29, 1963, and an Acceptance dated April 1, 1963, with the United States of America, acting by and through the Director for Northwest Operations, For Federal assistance under Public Works Acceleration Act, Public Law 87-856, in the form of a Grant in the connection with the Project referred to in said Agreement; and

WHEREAS, the United States of America, acting by and through the Housing & Home Finance Administration, has tendered an Amendatory Grant Agreement incorporating certain modifications in the grant agreement, including reduction in the amounts of the Grant, the estimated project cost, and in actual eligible project cost; and

WHEREAS, said Amendatory Grant Agreement has been duly read in open meeting, fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the records of the city of Polson, Montana; and

WHEREAS, it is deemed advisable and in the public interest that said Amendatory Grant Agreement be approved and its execution authorized;

NOW, THEREFORE, be it resolved by the City Council of the City of Polson, Montana, that said Amendatory Grant Agreement be and the same hereby is approved without reservation or qualification.

BE IT FURTHER RESOLVED THAT D.G. ELLENWOOD, SR., the mayor of the City of Polson, Montana be and he is hereby authorized to execute said Amendatory Grant Agreement, and WALTER E. MADDY, the city Clerk of said city, be and he is hereby authorized to attest the execution of said Amendatory Grant Agreement.

Approved and adapted this 24th day of JUNE, 1963.

CITY OF POLSON,  
BY *D.G. Ellenwood, Sr.*  
TITLE, MAYOR.

ATTEST:

By *Walter E. Maddy*  
CITY CLERK.

RESOLUTION NO. 198

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POLSON, LAKE COUNTY, MONTANA, ESTABLISHING THE JURISDICTIONAL AREA OF THE "POLSON, MONTANA CITY-COUNTY PLANNING BOARD".

WHEREAS, The City Council of the City of Polson, Montana, has heretofore, by Ordinance No. 198 created a combined City and County Planning Board pursuant to and under the provisions of Chapter 38, Title II, of the Revised Codes of Montana, 1947, as amended, designated and known as the "Polson, Montana City-County Planning Board".

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

Section I. That the jurisdictional area of said Planning Board be, and the same is hereby established as follows:

Beginning at the meander corner of West Shore of Flathead Lake, 3 miles north of Polson, common to Sections 20, 21, 28 and 29 of Township 23 North, and Range 20 West; thence west along the section line one mile to section corner common to Sections 19, 20, 29 and 36 of Township 23 North, Range 20 West; thence south four miles along the section line to section corner common to Sections 7, 8, 17, and 18 of Township 22 North, Range 20 West; thence east 5 miles along the section line to the section corner common to Sections 12, 13, 7 and 18 of Township 22 North, Range 19 West; thence north two (2) miles along section line to the meander line of Flathead Lake and at the section corner common to Sections 1, 6, 31 and 36 of Township 23 North, Range 20 West;