

RESOLUTION NO. 218

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH ECONOMIC DEVELOPMENT ADMINISTRATION OF THE UNITED STATES OF AMERICA, FOR A GRANT UNDER THE TERMS OF PUBLIC LAW, _____, CONGRESS.

WHEREAS, under the terms of said public law _____ The United States of America has authorized the making of grants to public bodies to aid in financing the construction of specific public projects:

NOW, THEREFORE, Be it Resolved by the City Council of the City of Polson, Montana,

1. That Mr. Don Corrigan be and is hereby authorized to execute and file an application on behalf of the City of Polson, Montana, with the Economic Development Administration, United States Government, for a grant to aid in financing the construction of Water Supply and Distribution System Improvements.

2. That Mr. Don Corrigan, Mayor be and is hereby authorized and directed to furnish such information with the application which is herein authorized to be filed.

CERTIFICATE OF RECORDING OFFICER.

7 The undersigned duly qualified and acting City Clerk of the City of Polson, Montana, does hereby certify: that the attached resolution is a true and correct copy of the resolution, authorizing the filing of application with the Economic Development Administration, as regularly adopted at a legally convened meeting of the City Council duly held on the 8th day of September, 1965. and further that such resolution has been fully recorded in the journal of proceedings and record in my office.

In Witness Whereof, I have hereunto set my hand this 21st day of September, 1965.

Walter E Maddy
City Clerk.

SEAL.

RESOLUTION NO. 219.

A RESOLUTION PROVIDING FOR INCREASE IN PLANNED TOTAL EXPENDITURES FOR CAPITOL IMPROVEMENT PROJECTS.

WHEREAS, Under the terms of _____ approved, _____, 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 capitol improvement projects is increased by the amount approximately equal to the non-Federal funds required to complete such public works projects;

NOW, THEREFORE, Be it Resolved by the City Council,

1. That as of the date of filing of an application by The City of Polson, Montana. hereafter called applicant. with the Economic Development Administration, United States of America Government. for a grant to aid in financing the construction of Water System Improvements. The Applicant had a capitol improvements plan or capitol 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 capitol improvements in said plan or budget was \$40,000.00 for fiscal year ending 6/30/66 and \$ non for fiscal year ending _____

2. That, in event that said Federal grant is approved by the United States of America, said capitol improvements plan or capitol budget will be (is hereby) increased by \$40,000.00 for the fiscal year ending 6/30/66 and \$ non for fiscal _____