

year ending _____ for a total increase of \$40,000.00 in the proposed or planned total expenditure for capitol improvement projects (exclusive of Federal Funds)

3. That said increase in the proposed or planned total expenditure for capitol improvement projects is qualto the non-Federal funds required to complete the public works project for which the application is to be submitted.

This resolution is adopted pursuant to the authority provided by RCM 47 11-1401 thru 11-1413.

CERTIFICATE OF RECORDING OFFICER.

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, providing for an increase in the proposed or planned total expenditures for capitol improvements projects, 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 records in my office.

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

/s/ Walter E. Maddy
City Clerk.

SEAL.

RESOLUTION NO. 220.

A RESOLUTION DECLARING AN EMERGENCY AND MAKING AN EMERGENCY APPROPRIATION FOR REPAIRING A 48 INCH FEDERAL DRAIN NEAR THE "RANCH" OF POLSON, MONTANA.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA, THAT:

WHEREAS, subsequent to the adoption of the budget for the City of Polson, for fiscal year 1965-'66, conditions have developed, and policies have been adopted to meet the said conditions, which were not foreseeable at the time of the adoption of the said budget, and which have necessitated the expenditure of more money out of the drainage fund than was provided by the said budget, and

WHEREAS, the money appropriated by the said budget, for drainage expenses, has been virtually all expended, and there will not be sufficient funds to repair a break in said 48 inch Federal drain, and

WHEREAS, an immediate public emergency exists by reason of said lack of sufficient funds in the budget for the repair of said break;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA, THAT THE AMOUNT OF Two Thousand and no/100th Dollars (\$2,000.00), the amount of money necessary to meet such emergency, be issued against the General Fund as emergency warrants, for the purpose of repairing said break in said 48 inch Federal Drain.

PASSED AND ADOPTED this 8th day of September, 1965.

/s/ Don Corrigan.
Mayor.

ATTEST:

/s/ Walter E. Maddy.
City Clerk.