

## RESOLUTION NO. 223

A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE CONFEDERATED SALISH-KOOTENAI TRIBES OF THE FLATHEAD RESERVATION AND THE CITY OF POLSON, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE LEASE AGREEMENT.

WHEREAS, the City of Polson is desirous of joining with the Joint Airport Board of Lake County in extending the airport runway located West of the City of Polson, Montana, and

WHEREAS, the property acquired for runway extension and the property currently being used is in the name of the City of Polson, Montana, and

WHEREAS, it is necessary that a lease be intered into with the Confederated Salish-Kootenai Tribes of the Flathead Reservation for certain land for a period of twenty-five (25) years,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF POLSON, POLSON, MONTANA, THAT the lease be approved and the mayor and city Clerk be authorized to execute the necessary lease agreement.

PASSED this 21st day of February, 1966.

/s/ Don Corrigan, Mayor.

ATTEST:

/s/ Walter E. Maddy, City Clerk.

## RESOLUTION NO. 224.

A RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, UNITED STATES OF AMERICA, FOR A GRANT AND/OR LOAN UNDER THE TERMS OF PUBLIC LAW 89-136.

WHEREAS, under the terms of Public Law 89-136, the United States of America has authorized the making of grants and/or loans to public bodies and private nonprofit organizations or associations to aid in financing the construction of specific projects:

NOW, THEREFORE, BE IT RESOLVED BY the City Council of the City of Polson, Montana. That the Mayor, Don Corrigan be and he is hereby authorized to execute and file an application on behalf of The City of Polson, with the Economic Development Administration U.S. Department of Commerce, for a grant and/or loan to aid in financing the construction of additional and improvements to the City Water system. and

That Mayor Don Corrigan, be and is hereby authorized and directed to furnish such information as the Economic Development Administration U.S. Department of Commerce. may reasonably request in connection with the application which is herein authorized to be filed.

/s/s Don Corrigan, Mayor.

ATTEST:

/s/ Walter E. Maddy. City Clerk.