

## RESOLUTION NO. 257.

A RESOLUTION ORDERING THE TRANSFER OF MONIES FROM THE REVOLVING FUND OF THE CITY OF POLSON, MONTANA, TO THE SPECIAL SIDEWALK, CURB AND GUTTER FUND OF THE CITY OF POLSON, MONTANA.

WHEREAS, the City of Polson, has ordered that sidewalks be constructed on the West Ninety (90) feet of Lots Fourteen and Fifteen (14 & 15) in Block Two (2) of the Original Townsite of Polson, Montana, according to the official map or plat thereof on file and record in the office of the Clerk and Recorder of Lake County, Montana, and;

WHEREAS, the owner of said real property has requested the city of Polson, Montana, to construct the same, said work to be paid for by an assessment against said real property, and;

WHEREAS, the City of Polson is indebted to Ready Mix Concrete Company of Polson, Montana, in the amount of Six Hundred Five and no/100th Dollars (\$605.00) for said work,

NOW, THEREFORE, BE IT RESOLVED by the City of Polson, Montana, that the sum of Six Hundred Five and no/100th Dollars (\$605.00) be, and the same hereby is, ordered to be transferred from the Revolving Fund of the City of Polson, Montana, to the Special Sidewalk, Curb and Gutter Fund of the City of Polson, Montana.

IT IS FURTHER ORDERED that the City Treasurer and the City Clerk of the City of Polson, Montana, take such steps and complete such forms as are necessary to effect said transfer.

PASSED AND APPROVED this 4th day of December, 1967.

CITY OF POLSON

By / Don Corrigan  
Mayor.

ATTEST:

By / Walter E. Maddy,  
City Clerk.

## RESOLUTION NO. 258.

A RESOLUTION PROPOSING TO EXTEND THE CORPORATE LIMITS OF THE CITY OF POLSON, MONTANA, SO AS TO INCLUDE THOSE CERTAIN TRACTS OR PARCELS OF LAND HEREINAFTER DESCRIBED WHICH ARE CONTIGUOUS TO THE CITY OF POLSON, MONTANA.

WHEREAS, the City Council of the City of Polson, at a regular meeting held on December 4, 1967, at the City Hall in the City of Polson, Montana, duly considered the question of extending the boundaries of the City of Polson, 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 tracts of land are contiguous to the City of Polson, Montana, to-wit:

Approximately Two (2) acres, more or less, of Lot Six (6) Section Four (4), Township Twenty-two (22) North, Range Twenty (20), M.P.M., More particularly described as follows:

Beginning at a point 140 feet west of the Southwest corner of Lot Six (6), Section Four (4), Township Twenty-two (22) North, Range Twenty (20) West, M.P.M., thence West 132 feet; thence a due northerly direction 390.6 feet; thence North 69\* a distance of 291.4 feet; thence in a due southerly direction 395 feet; thence in a due westerly direction 140 feet; thence south 100 feet to the point of beginning.

and,  
Commencing at the Southeast corner of Lot Six (6), in Section Four (4), Township Twenty-two (22) North, of Range Twenty (20) West; Montana Meridian; thence running West 140 feet; thence running North 100 feet; thence running East 140 feet; thence running South 100 feet to the point of beginning.

and in the judgment of the City Council of the City of Polson, Montana, it will be to the best interests of the said City and the inhabitants thereof, and the inhabitants of the hereinbefore described contiguous tracts, that the boundaries of the City of Polson, Montana, shall be extended so as to include the hereinbefore described contiguous tracts of land within the corporate limits thereof;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Polson, Montana, that it is their intention to extend the boundaries of the City of Polson, Lake County, Montana, so as to include the above described contiguous tracts of land within the corporate limits thereof, and

BE IT FURTHER RESOLVED that in the judgment of the City Council of the City of Polson, Lake County, Montana, it will be to the best interests of the City and the inhabitants thereof, and in the best interests of the inhabitants of the hereinbefore described tracts, that the boundaries of the City of Polson, be extended ~~to~~ so as to include ~~the~~ the same within the corporate limits of the City of Polson, Montana.

BE IT FURTHER RESOLVED that the City Clerk of the City of Polson, Montana, forthwith notify in writing all property holders within the boundaries of the hereinbefore described tracts of land, and cause to be published in the Flathead Courier, a newspaper published in the City of Polson, once a week for two (2) successive weeks, a notice of the passage of this resolution which notice shall further state that for a period of twenty (20) days after publication thereof, the City Clerk will receive expressions of approval or disapproval in writing of the proposed extension of the boundaries of the City of Polson, Montana, as in this resolution provided, from freeholders of the territories herein proposed to be embraced in the corporate limits of the City of Polson, Montana.

The foregoing resolution was duly and regularly passed by the City Council of the City of Polson, Montana, and adopted and approved by the Mayor of the City of Polson, Montana, this 4th day of December, 1967.

CITY OF POLSON,

By Don Corrigan  
Mayor.

ATTEST:

By Walter E. Maddy  
City Clerk.

RESOLUTION NO. 259.

A RESOLUTION CREATING AN EMERGENCY BUDGET FOR THE OIL  
NO. 14 FUND.

WHEREAS, a public emergency exists which could not reasonably have been foreseen at the time of making the budget for the City of Polson, Montana, and

WHEREAS, said emergency exists relative to the Oil 14 Fund, and

WHEREAS, it is estimated that the amount of money required to meet such emergency is One Thousand Seven Hundred and no/100th dollars (\$1,700.00), and

WHEREAS, the fund against which emergency warrents shall be drawn is the Oil 14.

NOW, THEREFORE, BE IT RESOLVED by the City of Polson, Montana, that:

An emergency budget be, and the same hereby is, created for Oil 14 Fund, and emergency warrents, not to exceed the sum of One Thousand Seven Hundred and no/100th Dollars (\$1,700.00) shall be drawn against the said fund.

IT IS ORDERED and this does order that a public hearing will be held at the City Hall of the City of Polson, Montana, at the hour of 8:00 o'clock p.m. on Monday, the 18th day of December, 1967, at which time any taxpayer may appear and be heard for or against the expenditure of money for said emergency.

IT IS FURTHER ORDERED and this does ~~order~~ order that this Resolution including said Notice be published once in the Flathead Courier, the official newspaper of the municipality, on Thursday December 7th, 1967.

PASSED AND ~~APPROVED~~ APPROVED this 4th day of December, 1967.

CITY OF POLSON.

ATTEST:

By Don Corrigan

By Walter E. Maddy  
City Clerk.