RESOLUTION NO. 266.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA, CREATING THE POLICE RESERVE FUND OF THE CITY OF POLSON, MONTANA,

WHEREAS, The legislature of the State of Montana enacted Revised Codes of Montana, 1947, Section 11-1834 through 11-1837, being an act to provide annual payments from premium tax collected on motor vehicle insurance to every city or town having a police department, and;

WHEREAS, Section 11-1837 of said Act provides, "Any City or Town not governed by the provisions of the police retirement system law, shall

only expend said payment for police training or to purchase pensions for members of their police department. The city or town Treasurer of such cities or towns shall on or before the 1st day of April of each year report to the State Auditor as to the expenditures of all funds received

pursuant to this Act."

NOW, THEREFORE, be it resolved by the City Council of the City of Polson, Montana, The City Treasurer of the City of Polson, Montana, shall establish a fund on his books of account known as the POLICE RESERVE FUND and he shall receive for deposit in said fund all monies received pursuant to the terms of Revised Codes of Montana, 1947, Section 11-1834, and he shall make only such expenditures ffom said fund as authorized by Revised Codes of Montana, 1947, Section 11-1837.

PASSED AND APPROVED this 1st, day of April, 1968

ATTEST:

By, Don Corrigan, Mayor.

By. Walter E. Maddy. City Clerk.

RESOLUTION NO. 267.

A RESOLUTION TO THE REGISTERED ELECTORS OF THE CITY OF POLSON, WHOSE NAMES APPEAR UPON THE LAST PRECEDING ASSESSMENT ROLL FOR STATE AND COUNTY TAXES AS TAXPAYERS UPON PROPERTY WITHIN THE CITY OF POLSON, THE QUESTION OF AUTHORIZING AND EMPOWERING THE COUNCIL OF THE CITY OF POLSON TO ISSUE, NEGOTIATE AND SELL BONDS IN THE SUM OF TWENTY FOUR THOUSAND SEVEN HUNDRED FIFTY AND NO/100 DOLLARS (\$24,750.00) UPON THE CREDIT OF THE CITY OF POLSON, AT A SPECIAL ELECTION TO BE HELD ON TUESDAY, THE 4th DAY OF JUNE, **** 1968. AND PROVIDING FOR THE GIVING OF NOTICE OF SUCH ELECTION.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON, LAKE COUNTY, MONTANA.

WHEREAS, there has been presented to the City Council of the City of Polson, Lake County, Montana, a petition asking said council to submit to the registered electors of the City of Polson whose names appear upon the last preceding assessment roll for state and county taxes their (being the assessment roll for state and county taxes for the year of 1967), as taxpayers upon property within said city, at a special election to be held Tuesday, June 4, 1968, as authorized by Chapter 23 of Title 11 of the Revised Codes of Montana, 1947, and acts amendatory thereto and supplement thereto, the question of authorizing and empowering the City Council of the City of Polson to issue, negotiate, and sell bonds, either amortization or serial bonds as the Council shall ing the City Council of the City of Polson to issue, negotiate, and sell bonds, either amortization or serial bonds as the Council shall prescribe, in the sum of Twenty Four Thousand Seven Hundred fifty and no/100 Dollars (\$24,750.00), on the credit of the City of Polson, for the purpose of acquiring by purchase, Lots seven (7), Eight (8), and Nine (9) of Block Fifteen (15) of the Original Townsite of the City of Polson, Montana, according to the official map or plat thereof on file and of record in the office of the Clerk and Recorder of Lake County, Montana. Said petition estimates the said sum of Twenty Thousand Seven Hundred Fifty and 00/100 Dollars (\$24,750.00) to be necessary and adequote for such purpose. and:

adequote for such purpose, and;

WHEREAS, there xxwas duly attached to said completed petition the affidavits of persons who circulated, or assisted in circulating, said petition to the effect that he, or they, believe the signatures thereon were genuine and that the signers knew the contents thereof before signing knext

the same, and;

WHEREAS, the said petition was heretofore, and on the 15th day of
April, 1968, duly delivered and presented to the City Clerk of the City
of Polson and by him duly filed in his said office on said date, and;

WHEREAS, the City Clerk of the City of Polson, Lake County,
Montana, did, on the 15th day of April, 1968, (the same being within fifteen
(15) days after the filing of said petitions) carefully examine the same