RESOLUTION NO. 270.

A RESOLUTION OF THE CITY OF POLSON, MONTANA, ADOPTING THE MASTER PLAN FOR DEVELOPMENT OF LAKE COUNTY, AND POLSON, MONTANA, IN ACCORDANCE WITH THE RECOMMENDATION OF THE PROPOSED MASTER PLAN BY THE PLANNING BOARD.

WHEREAS, the Lake County and Polson, Montana Planning Board has contracted with the Ken R. White Company, of Denver, Colorade, to assist **xx xx** it in preparing a long-range development policy and plan for the northern part of Lake County, including the City

of Polson, and;
WHERMAS, the said Planning Board has, by resolution, recommended the proposed master plan for improvementation to the City Council

of the City of Polson, Montana, and;

WHEREAS, the City Council of the City of Polson, Montana; has duly considered the said master plan,

NOW THEREFORE, be it resolved by the City Vouncil of the City of Polson, Montana, that the master plan for the long-range development of the northern part of Lake County, including the City of Polson,
Montana.be, and the same xx hereby is, adopted in its entirety, without
revision, as recommended by the City-County Planning Board.

DATED this 5 day of August, 1968.

CITY OF POLSON.

My Don Corrigan. Mayor.

ATTEST: Walter E. Maddy, City Clerk.

RESOLUTION NO. 271.

A RESOLUTION ORDERING THE TRANSFER OF MONIES FROM SPECIAL IMPROVEMENT SEWER DISTRICT NUMBER THIRTEEN (13) CONSTRUCTION FUND AND MONIES FROM THE SEWER USE FUND TO THE SPECIAL IMPROVEMENT SEWER DISTRICT NUMBER THIRTEEN (13) SINKING FUND.

WHEREAS, there presently exists certain monies in the following described accounts of the City of Polson;

Special Improvement Sewer District # 13 Construction Fund.

Sewer Use Fund.

WHEREAS, the construction of Special Improvement Sewer District number thirteen (#13) has been fully completed, and whereas all of the bills incurred in connection with the construction of said sewer project have been fully paid, and whereas there remains at the date hereof the sum of Two Thousand Six Hundred Fifty-one and 50/100 (\$2,651.50) in the

said construction fund, and;

WHEREAS, a portion of Special Improvement sewer District number thirteen (#13) was constructed on lands owned by the City of Polson, and whereas the laws of the State of Montana require that the City of Polson, pay its proportionate share of said construction, and whereas said share has been fixed and determined in the sum of Three Hundred Eighteen and 60/100 Dollars (\$318.60)

now, therefore, be it RESOLVED, by the City Council of the City of Polson, Montana, that;

It is ordered that all monies remaining in Special Improvement Sewer

District #13 construction fund be, and the same hereby are, transferred into the Special Improvement Sewer District #13 sinking fund for the payment of interest and the retirement of principal on the bonds heretofore issued for the construction of said sewer project:

It is further ordered, and this does order, that the sum of Three Hundred Eighteen and 60/100 Dollars (\$318.60) be transferred from the Sewer Use Fund to the Special Improvement Sewer District #13 Sinking Fund. for the payment of interest and the retitement of principal on the bonds heretofore issued for the construction of said sewer project.

PASSED AND APPROVED this 5th day of August, 1968.

CITY OF POLSON,

By; Don Corrigan, Mayor.

ATTEST:

By, Walter E. Maddy, City Clerk.