

A RESOLUTION OF THE CITY OF POLSON, MONTANA, DESIGNATING THE SECURITY STATE BANK OF POLSON, MONTANA, AS LEGAL DEPOSITORY OF ALL MONIES BELONGING TO THE CITY OF POLSON, COUNTY OF LAKE, AND STATE OF MONTANA, OF AND PERTAINING TO THE WATER SYSTEM IMPROVEMENT PROJECT.

WHEREAS, the City of Polson, Montana, has made application for a Federal matching grant for improvement for its water system, and;

WHEREAS, as a condition to the granting of said Federal matching funds, the Federal Government has required the City of Polson, Montana to establish a special account in a depository of its choice for the deposit of the City of Polson's matching funds, and;

WHEREAS, the City of Polson has selected the Security State Bank of Polson, Montana, as such depository,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Polson, Montana, that the Security State Bank of Polson, Montana be and is hereby designated as a legal depository of all money belonging to the City of Polson, County of Lake, and State of Montana Water System Improvement Fund, and that all monies belonging to the said City of Polson Water System Improvement Project Fund shall be deposited in said bank from time to time, in the name of said City, said deposit to be limited to a total of Eighty Six Thousand and no/100ths Dollars (\$86,000.00) at any one time.

BE IT FURTHER RESOLVED, that Frank Kersten, the Treasurer of the City of Polson, Montana, be, and he hereby is, designated as the only public official authorized to draw checks on the said Water System Improvement Account.

DATED, this 7th day of October, 1968.

CITY OF POLSON

By Don Corrigan

Mayor

ATTEST:

Walter E. Maddy
City Clerk.

RESOLUTION NO. 276

A RESOLUTION SUBMITTING 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 SEVENTY FIVE THOUSAND AND NO/100ths DOLLARS (\$75,000.00) UPON THE CREDIT OF THE CITY OF POLSON, AT A SPECIAL ELECTION TO BE HELD ON TUESDAY, THE 5th DAY OF NOVEMBER, 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 (being the assessment roll for state and county taxes for the year 1968), as taxpayers upon property within said city, at a special election to be held Tuesday, November 5, 1968, as authorized by Chapter 23 of Title 11 of the Revised Codes of Montana, 1947, and acts amendatory thereto and supplemental 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 prescribe, in the sum of Seventy Five Thousand and no/100th Dollars (\$75,000.00), on the credit of the City of Polson, for the purpose of acquiring by purchase, Lots one half of two ($\frac{1}{2}$ of 2), three (3) and four (4), Block five (5), including all buildings and appurtenances 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 Seventy Five Thousand and no/100ths Dollars (\$75,000.00) to be necessary and adequate for such purpose, and;

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