

RESOLUTION NO. 313

A RESOLUTION CREATING AN EMERGENCY BUDGET PURSUANT TO REVISED CODES OF MONTANA, 1947, SECTION 11-1409, FOR THE MAINTENANCE AND OPERATION DEPARTMENT OF THE GENERAL FUND, STATING THE FUND AGAINST WHICH THE EMERGENCY WARRANTS SHALL BE DRAWN, CALLING FOR THE TRANSFER OF MONEY FROM THE BUILDING MAINTENANCE AND OPERATION FUND TO THE MAINTENANCE AND OPERATION DEPARTMENT OF THE GENERAL FUND, SPECIFYING THE FACTS CONSTITUTING THE EMERGENCY, AND PROVIDING FOR NOTICE OF PUBLIC HEARING.

WHEREAS, a public emergency exists which could not have been reasonably foreseen at the time of making the current City budget for the City of Polson, Montana, in that the City of Polson has obtained funds since the making of said budget from the sale of a portion of its real property and from the distribution to it of a Trust Fund established in part for its use and benefit by Marcus Daly, III, which monies have been deposited in a Building Maintenance and Operation Fund, and;

WHEREAS, the City of Polson has awarded Contracts for the remodeling of a new location for its Library and City Hall facilities, and;

WHEREAS, the Maintenance and Operation Department of the General Fund does not possess sufficient monies with which to pay said Contracts, and;

WHEREAS, the funds necessary for the emergency hereby declared shall be transferred from the said Building Maintenance and Operation Fund to the Maintenance and Operation Department of the General Fund, and;

WHEREAS, it is estimated that Twenty three Thousand and 00/100th Dollars (\$23,000.00) will be required to meet the emergency existing in the Maintenance and Operation Department of the General Fund, and;

WHEREAS, the fund against which emergency warrants shall be drawn is the Maintenance and Operation Department of the General Fund, and;

WHEREAS, a public hearing will be held on the creation of said emergency budget on Monday, April 5, 1971, at the hour of 8:00 P.M. at the City Hall of the City of Polson, Montana, Notice of said hearing to be published in the Flathead Courier on Thursday, March 11, 1971.

NOW, THEREFORE, be it resolved by the City Council of the City of Polson, Montana:

That a public emergency exists in that there are insufficient funds in the Maintenance and Operation Department of the General Fund of the City of Polson, Montana, for the payment of Contract obligations by the City for the remodeling of the Library and City Hall complex, and it is necessary to create an emergency budget in the amount of Twenty-three Thousand and 00/100ths Dollars (\$23,000.00) for the payment of said Contract obligations during the 1970 budget year. Said emergency warrants are to be drawn against the Maintenance and Operation Department of the General Fund upon transfer of Twenty-three Thousand and 00/100ths Dollars (\$23,000.00) from the Building Maintenance and Operation Fund as aforesaid.

Be it further resolved that a public hearing will be held on the question of creating the said emergency budget at 8:00 P.M. on March 22, 1971, at the City Hall of the City of Polson, Montana.

Be it further resolved that a copy of this Resolution be published in the Flathead Courier on the 5th day of April, 1971.

UNANIMOUSLY PASSED AND APPROVED this 8th day of March, 1971.

ATTEST:

Ardath E. Morton
CITY CLERK

Don Corrigan
Mayor