

RESOLUTION NO. 323

A RESOLUTION OF THE CITY COUNCIL OF THE CITY :OF POLSON, STATE OF MONTANA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ALL DOCUMENTS PERTAINING TO ALL GRANTS AND CONTRIBUTIONS MADE BY THE UNITED STATED ENVIRONMENTAL PROTECTION AGENCY UNDER FEDERAL PROJECT NUMBER WPC-MONT-152, WHICH PROJECT IS ALSO KNOWN AND REFERRED TO AS CITY OF POLSON SPECIAL IMPROVEMENT SEWER DISTRICT 14.

WHEREAS, the City Council of the City of Polson, Montana, duly passed Resolution No. 306 on December 7, 1970, authorizing the then Mayor, DON CORRIGAN, and City Clerk, WALTER MADDY, to execute all documents on behalf of the City of Polson, Montana, pertaining to Special Improvement Sewer District 14 and bearing Federal designation WPC-MONT-152, and;

WHEREAS, the said DON CORRIGAN is no longer Mayor of the City of Polson, Montana, and the said WALTER MADDY is no longer City Clerk of the City of Polson, Montana, and whereas, NORENE MOSLEY is the duly elected Mayor of the City of Polson, Montana, and ARDATH MORTON IS the duly appointed City Clerk of the City of Polson, Montana,

NOW THEREFORE, be it resolved by the City Council of the City of Polson, Montana, that the duly elected Mayor and duly appointed City Clerk of the City of Polson, Montana,, to-wit, NORENE MOSLEY and ARDATH MORTON, be authorized to execute all documents on behalf of the City of Polson, Montana pertaining to Special Improvement Sewer District 14 bearing Federal designation WPC-MONT--152, to accept said project on behlf of the City of Polson, Montana, when completed, and to accept final payment therefor from the Federal Environmental Protection Agency.

PASSED AND APPROVED this 6th day of December, 1971.

CITY OF POLSON

s/Norene Mosley  
MAYOR

ATTEST:

s/Ardath E. Morton