A RESOLUTION CREATING AN EMERGENCY BUDGET PURSUANT TO REVISED CODES OF MONTANA, 1947, SECTION 11-1409, FOR THE CAPITAL OUTLAY DEPARTMENT OF THE WATER FUND, STATING THE FUND AGAINST WHICH THE EMERGENCY WARRANTS SHALL BE DRAWN, CALLING FOR THE TRANSFER OF MONEY FROM THE WATER REVENUE FUND OF THE CITY OF POLSON TO THE CAPITAL OUTLAY DEPARTMENT OF THE WATER 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, and;

WHEREAS, the Capital Outlay Department of the Water Fund has insufficient manies to meet current needs, and thus the said emergency exists, and;

WHEREAS, it is estimated that Three Thousand Seven Hundred Twenty-eight and 37/100ths Dollars (\$3,728.37) will be required to meet the emergency in the Capital Outlay Department of the Water Fund, and;

WHEREAS, the fund against which the emergency warrant or warrants shall be drawn is the Water Revenue Fund of the City of Polson, Montana, and;

WHEREAS, a public hearing will be held on said emergency budget on Monday, April 2, 1973, at the hour of 8:00 p.m. at the City Hall of the City of Polson, Montana, with notice of siad hearing to be published in the Flathead Courier on Thursday, March 15.

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 for the operation of the Capital Outlay Department of the Water Fund of the City of Polson, Montana, and it is therefore necessary to create an emergency budget in the sum of Three Thousand Seven Hundred Twenty-eight and 37/100ths Dollars (\$3,728.37) for the continuing operation of said Department during the budget year of 1972-1973, said emergency warrant to be drawn against the Water Revenue Fund of the City of Polson.

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 Monday, April 2, 1973 at the City Hall of the City of Polson, Montana.

Be it further resolved that a copy of said resolution, pursuant to the Revised Codes of Montana, 1947, Section 11-1409 be published in the Flathead Courier on Thursday, March 15, 1973.

UNANIMOUSLY PASSED AND APPROVED by the Council members present this 5th day of February, 1973.

ATTEST:

/s/ Norene Mosley
MAYOR

/s/ Erdath E. Morton CITY CLERK