A RESOLUTION OF THE CITY OOUNCIL OF THE CITY OF POLSON, LAKE COUNTY, MONTANA, TO SELL REAL PROPERTY TO LAKE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF MONTANA.

WHEREAS, the City of Polson owns the following described real property in the County of Lake, State of Montana, to-wit:

The South Half of Lot Three (3) of Block Ninteeen (19) of the original Townside of the City of Polson, Lake County, 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.

WHEREAS, the City of Polson desires to sell said property to Lake County, a political subdivision of the State of Montana;

ANDRWHEREAS, Lake County desires to purchase said real property from the City of Polson,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Polson, Montana, that the Mayor and City Clerk have been and are authorized and directed to tenter into an agreement on behalf of the City of Polson to sell the above property to Lake County,

PASSED AND APPROVED THIS 8th day of September, 1975.

/s/ Norene Mosley
Mayor - City of Polson

ATTEST:

/s/ Ardath E. Morton City Clerk

RESOLUTION NO. 35%

A RESOLUTION OF THE CITY COUNCIL TO CHANGE THE NAME OF THE GOLF COURSE PARK TO BE *BOETTCHER PARK."

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON, LAKE COUNTY, MONTANA:

That the name of the Golf Course Park be changed to "Boettcher Park" in honor of W. C. Boettcher, who dedicated many days of work in the development of this area for the public use.

The foregoing resolution is hereby adopted and approved this 6th day of October, 1975.

/s/ Norene Mosley
MAYOR

ATTEST:

/s/ Ardath E. Morton