A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF POLSON, LAKE COUNTY, MONTANA, TO CREATE A SPECIAL IMPROVEMENT DISTRICT IN THE CITY OF POLSON, MONTANA, FOR THE PURPOSE OF THE CONSTRUCTION OF A WATER SYSTEM IN SAID DISTRICT IN THE INTERESTS OF THE HEALTH OF THE PROPERTY OWNERS THEREIN, AND THE INHABITANTS THEREIN, DESCRIBING THE BOUNDARIES THEREOF, STATING THE GENERAL NATURE AND CHARACTER OF THE PROPOSED IMPROVEMENTS, DESIGNATING THE NUMBER OF SAID DISTRICT, AND STATING THE APPROXIMATE COST OF SAID IMPROVEMENTS.

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

SECTION 1. That the public convenience, health and safety requires, and it is deemed necessary to order, establish and create, and the City Council of the City of Polson, Montana, does hereby declare its intention to create a Special Improvement Water System District within the City of Polson, Montana, the boundary of which is hereafter particularly described.

SECTION 2. That this Special Improvement District shall be known and designated as Special Improvement District No. 26.

SECTION 3. That the subject of this Special Improvement District and the land to which the placement of said water system shall be applied is located in the City of Polson, Montana, and is more particularly described in Exhibit "A", a copy of which is attached hereto and by this reference made a part hereof as though set forth fully at this place.

SECTION 4. That the property included within, and the boundary of said Special Improvement District is determined by the inclusion of those certain tracts of land more particularly described in Exhibit "A".

SECTION 5. That the district included within said boundary and the area described therein is hereby declared to be the district and the property benefited by said improvement and the real estate and premises therein described, and therein included is hereby declared to be the property to be assessed for the costs and expenses of making such improvements.

SECTION 6. The general nature and character of the proposed improvements to be made in said district is the construction of a water system mainline and service lines including engineering, excavation, grading and installation.

SECTION 7. That the cost to the District, including all engineering fees, is Twenty Thousand Dollars (\$20,000.00) for the total area included in said Special Improvement Water System District, with payment thereof to be spread over a period of twenty (20) years.

SECTION 8. That the creation of said Special Improvement District is contingent on and subject to the annexation of the property included within said District.

SECTION 9. That upon passage and approval of this Resolution, the City Clerk of the City of Polson, Montana, is hereby directed to give notice, by publication and my mailing, as provided by M.C.A. 7-12-4106.

PASSED AND APPROVED this 1st day of February, 1982.

CITY OF POLSON

John Dowdall, Mayor

ATTEST:

Kathy L. Cox/s
Kathy L. Cox, City Clerk

Lots One (1) through Twenty-One (21) of Hamilton Tracts Addition according to the offical map or plat thereof on file and of record in the office of the Clerk and Recorder of Lake County, Montana.

and

Lot Five (5), Block Two (2), of the Slack Villa and Orchard Tracts 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.