A RESOLUTION OF INTENTION OF THE CITY COUNTIL 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 REPLACEMENT OF WOODEN LIGHT POLES WITH 59 METAL POLES IN LIGHTING DISTRICT AS DISCRIBED HEREIN. DESCRIBING THE BOUNDARIES THEREOF, STATING THE GENERAL NATURE AND CHARACTER OF THE PROPOSED IMPROVEMENTS, DESIGNATING THE NUMBER OF SAID DISTRICT, STATING THE APPROXIMATE COST OF SAID IMPROVEMENTS, PROVIDING FOR THE GIVING OF NOTICE OF THE TIME AND PLACE FOR THE HEARING OF PROTESTS AGAINST THE PROPOSED DISTRICT, THE WORK, OR AGAINST THE CREATION OF SAID DISTRICT, OR THE EXTENT THEREOF, OR BOTH.

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

SECTION 1. That the public interest 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 District for Metal Street Light Poles 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 for Metal Street Light Poles No. 27.

SECTION 3. That the subject of this Special Improvement District and the land served the Lighting District, is located in the City of Polson, Montana, and is particularly described as follows, to-wit:

North and South sides of U.S. Hwy 93 commencing at 3rd st. east proceeding west to lst street west.

East and West side of 1st street east from 1st avenue proceeding south to 5th avenue.

East and West side of main street from U.S. Hwy 93 south to 6th avenue.

East and West side of 3rd avenue from 1st street east proceeding west to 1st street west.

SECTION 4. That the property included within, and the boundary of said Special Improvement District is determined by the inclusion of the following described lots located in the City of Polson, and particularly described as follows, to-wit:

Lots 2 and 3 and portion of vacated Lake Street, Block 4. Lots 1 thru 9 inclusive of Block 5. Lots 6 thru 12 inclusive of Block 6. Lots 7 thru 12 inclusive of Block 7. Lots 1 thru 6 inclusive of Block 8. Lots 1 thru 7 inclusive of Block 9. Lots 1 thru 12 inclusive of Block 10. Lots 1 thru 9 inclusive of Block 11. Lots 1 thru 6 inclusive and lot 12 of Block 13. Lots 1 thru 12 inclusive of Block 14. Lots 6 and 7 of Block 15. One half $(\frac{1}{2})$ of Block 18. Lots 1 thru 12 inclusive of Block 19. Lots 1 thru 6 inclusive of Block 20. Lots 1 and 12 of Block 23. Lots 6 and 7 of Block 24.

All of said lots and blocks are located in Polson Original Townsite 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.

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 replacement of existing wooden light poles with metal poles in the area described above.

SECTION 7. The estimated cost, including all engineering fees, is approximately Thirty-two Thousand Six Hundred Forty-eight dollars (\$32,648.00), which sum is approximately .05 cents per square foot of each lot fronting on that portion of the district, as hereinabove more particularly described, which is included in said Special Improvement District, with payment thereof to be spread over a period of Ten (10) years.

SECTION 8. 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 by mailing, as provided by Section 7-12-4105 of the Revised Codes of Montana, 1947.

PASSED AND APPROVED this 19 day of August , 1985.

Reshard D. Seibert

ATTEST:

CITY CLERK