

RESOLUTION AUTHORIZING APPLICATION

FOR

LAND AND WATER CONSERVATION FUND ASSISTANCE.

WHEREAS, THE City of Polson is interested in acquiring lands or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of Polson and the State of Montana:

Project Title: Polson Golf Course Expansion

Total Estimated Cost: \$ 640,000.00

Brief Description of Project: Aquisition of 75 acres of land construction of 9 hole golf course expansion and construction of driving range and putting green.

And, Land and Water conservation Fund financial assistance is required for the acquisition or development of said outdoor recreational facilities,

NOW, THEREFORE, be it resolved by the City of Polson that the project described above be authorized,

AND, be it further resolved that said City of Polson make application to the Parks Division to seek Land and Water Conservation Fund financial assistance from the National Park Service in the amount of 50% of the actual cost of the project in behalf of said City of Polson.

AND, be it further resolved by the City of Polson that it certifies to the following:

1. That it will accept the terms and conditions set forth in the Land and Water Conservation Fund Grants-in-Aid Manual and the official agreement between the applicant and the Montana Department of Fish, Wildlife and Parks, both of which will be a part of the project agreement for any grant awarded.

2. That it is in complete accord with the attached proposal and that it will carry out the acquisition and/or development in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the Dept. of Fish, Wildlife and Parks.

3. That it has, at the time of application, its share of the cost of the project and will initiate work within 90 days of project approval.

4. That the project will be operated and maintained at the expense of said City of Polson for public outdoor recreation use.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for cost sharing.

6. That open public participation was encouraged throughout the planning phases of the project.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the City of Polson at a legal meeting held on the 16th day of September , 1985.

Signature \_\_\_\_\_  
City Clerk

Signature \_\_\_\_\_  
Mayor