

RESOLUTION NO. 475

A RESOLUTION TO AMEND THE 1986-87 FISCAL YEAR ALL-PURPOSE GENERAL FUND BUDGET TO ALLOW EXPENDITURE OF FUNDS FOR HIRING OF COUNSEL FOR THE DEFENSE OF PENDING LITIGATION.

WHEREAS, pending litigation against the City of Polson has made it necessary to contract for additional legal counsel; and

WHEREAS, the City of Polson anticipates incurring legal fees of approximately Seven Thousand Two Hundred Dollars (\$7,200.00) in the 1986-87 fiscal year for the defense of said litigation; and

WHEREAS, the 1986-87 fiscal year All-Purpose General Fund budget did not include funding for defense of pending litigation;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON that the 1986-87 fiscal year All-Purpose General Fund budget be amended to include Seven Thousand Two Hundred Dollars (\$7,200.00) for the purpose of hiring counsel for the defense of pending litigation.

PASSED AND APPROVED this 18th day of May, 1987.

*Patricia A. DeVries*  
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Patricia A. DeVries, Mayor

ATTEST:

*Kathy L. Cox*  
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Kathy L. Cox, City Clerk