

RESOLUTION NO. 629

## A RESOLUTION OF ADOPTION OF POLSON MASTER PLAN.

WHEREAS, the Montana Local Planning Enabling Act, 76-1-101 et. seq., M.C.A. (the Act), and the predecessor statutory provisions thereof, provides for creation of City/County Planning Boards; and

WHEREAS, pursuant to the authority of the Act, the City of Polson and County of Lake established in 1963, a City/County Planning Area; and

WHEREAS, the Act further provides and directs Planning Boards to prepare Master Plans for their jurisdictional areas under 76-1-605, M.C.A.; and

WHEREAS, the existing plan adopted in 1969 no longer reflects the concerns of the Public regarding the preservation of community values in the face of significant population growth; and

WHEREAS, the City/County Planning Board, with the assistance of the Lake County Planning Staff and with the further assistance of Lee Nellis, an independent professional planner, has now completed a thorough and comprehensive planning process including numerous public meetings and public hearings as required by the Act, and has now presented to the Polson City Council its recommendation for revision of the Polson Master Plan, said recommendation having been further reviewed by a committee of the Council appointed by the Mayor for such purpose;

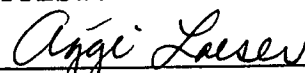
NOW, THEREFORE, the Polson City Council, being the governing body of the City of Polson, after thorough review of the Master Plan, hereby determines the adoption of such Plan to be in the best interests of the citizens residing within the Polson City/County Planning Area, and pursuant thereto,

IT IS HEREBY RESOLVED that the Polson Master Plan, as presented to the Polson City Council by the City/County Planning Board, a copy of which shall be attached to this Resolution and incorporated by reference herein, is hereby adopted as the Master Plan for the Polson City/County Planning Area. In conjunction with the adoption of this Resolution and for purposes of implementing the Plan, the City Council has commenced and will complete the process of adopting a Development Code to revise and replace existing City Ordinances which address zoning, planning and development matters, and for the purpose of providing a structured regulatory and administrative format necessary to implement the policy of the Plan.

PASSED AND APPROVED THIS 21st day of February, 1994.

  
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John W. Glueckert, Mayor

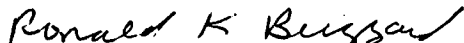
ATTEST:

  
\_\_\_\_\_  
Aggi Loeser, City Clerk

State of Montana)  
County of Lake ):ss

On this 21st day of February, 1994 before me, the undersigned, a Notary Public for the State of Montana, personally appeared John W. Glueckert and Aggi Loeser, personally known to me to be the Mayor and the City Clerk of the City of Polson, Montana, the Municipal Corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.

  
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Notary Public for the State of Montana

Residing at Polson; Commission Expires: 5-6-94