

RESOLUTION NO. 744

**A RESOLUTION OF INTENTION OF THE CITY OF POLSON TO TEMPORARILY SUSPEND ISSUANCE OF NEW SUBDIVISION APPROVALS WITHIN CERTAIN PRESCRIBED AREAS OF THE CITY OF POLSON PENDING IDENTIFICATION OF ADDITIONAL SOURCES OF CITY WATER.**

WHEREAS, The supply of water to the City of Polson has been curtailed; and,

WHEREAS, In view of said water supply curtailment, the number of current users and approved users of City of Polson water is equal to the current available supply; and,

WHEREAS, The City of Polson is and has been seeking alternative sources for potable water, including drilling a new well, the permit for which is currently in the process of review by the State of Montana Department of Natural Resources, with the hearing thereupon to be held March 3, 1998; and

WHEREAS, The available supply of City of Polson water will be inadequate to supply any new or additional users until such time as the permit now in review with the State of Montana Department of Natural Resources is approved or a new source of water is otherwise identified; and,

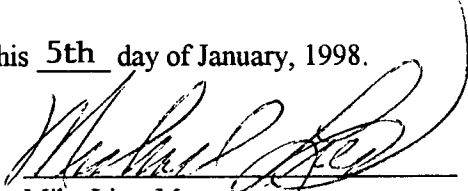
WHEREAS, The administration of this Resolution will be accomplished through the office of the Water/Sewer Superintendent; and,

WHEREAS, The City of Polson should resolve to temporarily suspend approval of new subdivisions, extending any existing water mains, and any change in commercial use that would substantially increase the water demands therefrom from their historical values; and,

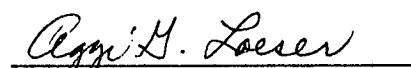
WHEREAS, The provisions of this Resolution should not apply within the areas encompassed by the Wellhead Protection Areas or the West Shore Subdivision, those areas being specifically exempted from the operation of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF POLSON THAT NO NEW OR ADDITIONAL REQUESTS SUBMITTED AFTER JANUARY 5, 1998, FOR SUBDIVISION APPROVALS WITHIN THE CITY OF POLSON SHALL BE GRANTED UNTIL SUCH TIME AS A NEW SOURCE OF SUPPLY OF WATER TO THE CITY OF POLSON IS IDENTIFIED, EXEMPTING FROM THE OPERATION HEREOF NEW SUBDIVISION REQUESTS IN THE AREAS ENCOMPASSED BY THE WELLHEAD PROTECTION AREAS AND THE WEST SHORE, ALL AS MORE PARTICULARLY SET FORTH ABOVE.**

PASSED AND APPROVED this 5th day of January, 1998.

  
Mike Lies, Mayor

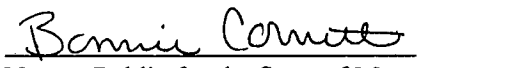
ATTEST:

  
Aggi Loeser, City Clerk

State of Montana        )  
                                  :SS.  
County of Lake         )

On this 13<sup>th</sup> day of January, 1998, before me, the undersigned, a Notary Public for the State of Montana, personally appeared Mike Lies 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.

  
Notary Public for the State of Montana  
Residing at Polson Montana  
My Commission expires: 8-16-2000