

RESOLUTION NO. 747

A RESOLUTION TO ACCEPT THE COMMUNITY NEEDS ASSESSMENT LIST WITH A SELECTION OF ITEM #3 SEWER PLANT IMPROVEMENTS.

WHEREAS, the City of Polson appointed a Citizens Advisory Committee to Draft a Community Needs Assessment for the City of Polson; and

WHEREAS, the Citizens Advisory Committee collected data, reviewed existing studies, contacted members of the community regarding community needs; and

WHEREAS, the Citizens Advisory Committee evaluated the needs identified based on community input and criteria identified in the 1998 Community Needs Assessment; and

WHEREAS, the Citizens Advisory Committee presented the 1998 Community Needs Assessment recommendations to the City Council, including the community needs priorities; and

WHEREAS, improvements to the City sanitary sewer collection and treatment system was one of ten priorities identified by the Citizens Advisory Committee; and

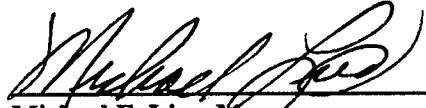
WHEREAS, a motion was made by Clint White, seconded by Tom Vergeront, that the City Council adopt the Community Needs Assessment and select the recommended project.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. That the City of Polson adopts the 1998 Community Needs Assessment.
2. That the City of Polson selects "Sanitary Sewer Collection and Treatment System" improvements for the 1998 CDBG Public Facilities grant application project.

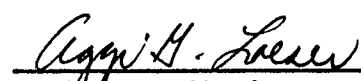
PASSED AND APPROVED this 20th day of April, 1998.

CITY OF POLSON



 Michael F. Lies, Mayor

ATTEST:

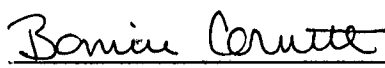


 Aggi Loeser, City Clerk

STATE OF MONTANA)
 :SS.
 County of Lake)

On this 21ST day of April, 1998, before me, the undersigned Notary Public for the State of Montana, personally appeared MICHAEL F. LIES and AGGI LOESER, known to me to be the Mayor and the City Clerk of the CITY OF POLSON, Montana, the municipal corporation that executed the foregoing 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 MT
 Residing at Polson
 My commission expires 8.16.2000