

RESOLUTION NO. 748

A RESOLUTION OF ACCEPTANCE FOR THE FACILITY PLAN.

WHEREAS, the engineering firm of MSE-HKM, Inc. of Butte, Montana has submitted a final Facility Plan Draft on Polson's wastewater collection and treatment systems; and

WHEREAS, the City Council of Polson has reviewed the plan and found it acceptable; and

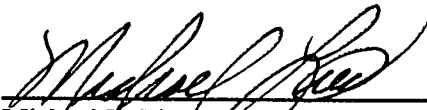
WHEREAS, a motion was made by Clint White, seconded by Tom Vergeront, that the City Council accept the final draft of the 1998 Facility Plan and to undertake a project which will complete improvements as recommended in the Plan.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. That the City of Polson does accept the 1998 Facility Plan Final Draft report of the City wastewater collection and treatment systems prepared by MSE-HKM, Inc.; and
2. That the City of Polson will undertake a project which will complete recommended improvements in a two- phased improvements program, tentatively as scheduled in the Facility Plan and as financing is available.

PASSED AND APPROVED this 20<sup>th</sup> day of April, 1998.

CITY OF POLSON

  
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 Michael F. Lies, Mayor

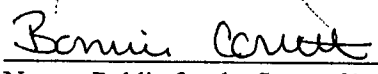
ATTEST:

  
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 Aggi Loeser, City Clerk

STATE OF MONTANA        )  
                                   ) :ss.  
 County of Lake            )

On this 21<sup>ST</sup> 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.

  
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 Notary Public for the State of MT  
 Residing at Polson  
 My commission expires 8-16-2000