

RESOLUTION NO. 749

A RESOLUTION OF THE CITY COUNCIL OF POLSON, MONTANA TO COMMIT \$375,000 FROM THE CITY'S WASTEWATER COLLECTION AND TREATMENT SYSTEM CAPITAL IMPROVEMENTS FUND TO THE PHASE I SEWER IMPROVEMENTS PROJECT AS RECOMMENDED IN THE 1998 POLSON FACILITY PLAN.

WHEREAS, the City of Polson has accepted the final Facility Plan Draft completed by the engineering firm of MSE-HKM, Inc. of Butte, Montana; and

WHEREAS, the City has committed to proceed with Phase I improvements to the wastewater collection and treatment systems as recommended in the Facility Plan; and

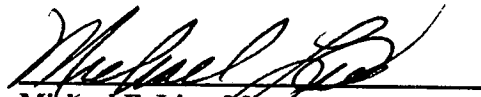
WHEREAS, a motion was made by Clint White, seconded by Tom Vergeront, that the City Council commit the capital improvements funds to undertake a project which will complete Phase I improvements as recommended in the Facility Plan.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:


1. That the City of Polson commits \$375,000 from the City's wastewater collection and treatment system capital improvements fund to the Phase I sewer improvements project as recommended in the 1998 Polson Facility Plan.

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

CITY OF POLSON

  
 Michael F. Lies, Mayor

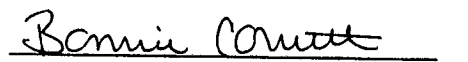
ATTEST:

  
 Aggi Loeser, City Clerk

STATE OF MONTANA            )  
                                           :SS.  
 County of Lake                )

On this 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.

  
 Notary Public for the State of MT  
 Residing at Polson  
 My commission expires 8.16.2000