

RESOLUTION NO. 750

**A RESOLUTION TO AUTHORIZE APPLICATION TO MONTANA DEPARTMENT OF COMMERCE FOR A COMMUNITY DEVELOPMENT BLOCK GRANT TO UPGRADE THE CITY WASTEWATER COLLECTION AND TREATMENT SYSTEM.**

WHEREAS, the Montana Department of Commerce has available a Community Development Block Grant to complete recommended improvements to the City wastewater collection and treatment system; and

WHEREAS, the City of Polson has determined through the 1998 Polson Facility Plan that there exists a need to update the City wastewater collection and treatment system, and specifically

- a. Replace the existing aeration system.
- b. Remove sludge from aerated lagoon cells 1 and 2.
- c. Construct an ultraviolet light effluent disinfection system.
- d. Replace Stewart's lift station.
- e. Replace approximately 1875 linear feet of gravity main in west Polson.
- f. Install recording monitoring equipment in three existing lift stations.

WHEREAS, the City of Polson has the authority to construct, finance, operate, and maintain the wastewater collection and treatment system; and

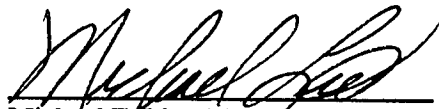
WHEREAS, the City of Polson agrees to conform to the regulations, statutes, terms and conditions described in the Community Development Block Grant Certifications for Application; and

WHEREAS, the application should be timely made to the Montana Department of Commerce for the Community Development Block Grant as hereinabove specified.


BE IT NOW RESOLVED that Michael F. Lies, Mayor, is authorized to submit this application to the Montana Department of Commerce, on behalf of the City of Polson, to act on behalf of the City of Polson, and to provide such additional information as may be required.

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

CITY OF POLSON

  
 Michael F. Lies, Mayor

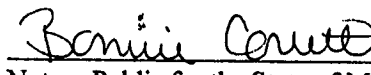
ATTEST:

  
 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