

Property & Supply Bureau
Surplus Property Programs
P O Box 200137
Helena, MT 59620-0137
(406) 444-4514

RESOLUTION #751

BE IT RESOLVED THAT: THE CITY OF POLSON
(Print Legal Name of Applicant Organization)

MAILING ADDRESS: P.O. BOX 238 106 1st Street East Polson, MT 59860
(Street and/or POBox) (City) (Zip)

PHONE NUMBER: 406-883-8200 FAX NUMBER: 406-883-8238

by its Governing Board (or) by the Chief Administration Officer, if not governed by a board, shall obligate the Applicant and its funds to the extent necessary to comply with the TERMS and CONDITIONS listed on the reverse side of this form. The employee(s) whose name(s) and signature(s) appears on this document is (are) authorized to acquire federal surplus property from the State of Montana, Property & Supply Bureau for the above Applicant.

BE IT FURTHER RESOLVED THAT this certified copy of the Resolution shall be submitted to the State of Montana, Property & Supply Bureau and the same remain in effect until written notice is given to the Property & Supply Bureau to change or rescind said Resolution.

CERTIFICATION: I, Michael F. Lies, Mayor hereby certify that I am the
(Chairman of the Board (or) Administrative Officer)
Mayor of the City of Polson
(Title) (Full Legal Name of Governing Board)

of the above applicant that the foregoing is

(1) a true and correct copy of the Resolution adopted by the vote of the majority of said board present at a duly-convened meeting of the said board on the 20th day of April, 1998 at which a quorum was present.

OR

(2) an executive action taken by me on the _____ day of _____, 19____.

SIGNATURE: *Michael F. Lies*
(Chairman of the Board (or) Administrative Officer)

AUTHORIZED AGENTS AND THEIR SIGNATURES (required)

TYPE OR PRINT NAME:	SIGNATURE	MAILING ADDRESS:
1. John P. Campbell	<i>John Campbell</i>	P.O. Box 238, Polson, MT 59860
2. Rod Hanson	<i>Rod Hanson</i>	✓
3. Mike Tucker	<i>Mike Tucker</i>	✓
4. Bonnie Cornett	<i>Bonnie Cornett</i>	✓
5. Michael F. Lies	<i>Michael F. Lies</i>	✓
6. LARRY NEWLIN	<i>Larry Newlin</i>	✓
7. Aggi Loeser	<i>Aggi H. Loeser</i>	✓
8.		