

RESOLUTION # 775

BUDGETARY AUTHORITY RESOLUTION

WHEREAS, on December 22, 1998, the City of Polson received Montana CDBG Grant funds in the amount of \$400,000.00, for which no provision was made in the Fiscal Year 1999 City of Polson Budget; and

WHEREAS, the City of Polson may appropriate federal or state money received during the fiscal year by formal resolution.

NOW THEREFORE BE IT RESOLVED the City of Polson hereby appropriates the sum of \$400,000.00 and directs that the said amount be allocated to the following program activities:

<u>EXPENDITURE CODE</u>	<u>ADMINISTRATIVE COSTS</u>	<u>ACTIVITY COSTS</u>
2940-470210 (Expenditure)		
2940-331010 (Revenue)	\$ 72,000.00	\$ 328,000.00

BE IT FURTHER RESOLVED that the above appropriation shall become effective on April 5, 1999.

NAME OF GRANTEE: CITY OF POLSON, MT

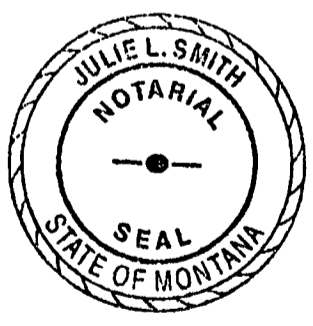
By: Michael Lies
Michael Lies, Mayor

Attest: Aggi S. Loeser
Aggi Loeser, City Clerk

State of Montana)
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County of Lake)

On this 5th day of April, 1999, before me, the undersigned Notary Public for the State of Montana, personally appeared Michael Lies and Aggi Loeser, personally 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.



Julie L. Smith
Notary Public for the State of Montana
Residing at Polson
My Commission expires: 08-02-2002