

RESOLUTION #780

A RESOLUTION TO ADOPT THE 1999 UPDATE OF THE 1998 CAPITAL IMPROVEMENTS PLAN FOR THE CITY OF POLSON.

WHEREAS, the City of Polson adopted a Capital Improvements Plan in 1998, and

WHEREAS, the City of Polson completed a community survey in 1999 to update the Community Needs Assessment; and

WHEREAS, the 1998 Community Needs Assessment has been updated to reflect the community survey results; and

WHEREAS, the 1998 Capital Improvements Plan has been updated to reflect the 1999 Community Needs Assessment update; and

WHEREAS, a motion was made by Clint White, seconded by Fred Funke, that the City of Polson adopts the 1999 Capital Improvements Plan update.

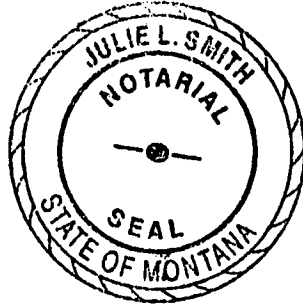
NOW, THEREFORE, IT IS RESOLVED, that the City of Polson hereby adopts the attached 1999 Capital Improvements Plan update.

Passed and approved this 17th day of May 1999.

Michael Lies
Michael Lies, Mayor

ATTEST:

Aggi G. Loeser
Aggi G. Loeser, City Clerk



STATE OF MONTANA)
 :SS
County of Lake)

On this 21st day of May 1999, before me, the undersigned Notary Public for the State of Montana personally appeared Michael F. Lies, mayor and Aggi G. Loeser, 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, Montana
My commission expires: 08-02-2002