

RESOLUTION #782

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 1999 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 effluent disinfection system.
- d. Reconstruct the Wastewater Treatment Plant discharge

WHEREAS, the City of Polson has the authority to construct, finance, operate, and maintain the wastewater collection and treatment system; 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, and to provide such additional information as may be required.

PASSED AND APPROVED this 17th day of may 1999.

CITY OF POLSON

Michael F. Lies

Michael F. Lies, Mayor

ATTEST:

Aggi G. Loeser

Aggi G. Loeser, City Clerk

STATE OF MONTANA)
 :SS
County of Lake)

On this 17th day of May 1999, 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.

Julie Smith

Notary Public for the State of MT
Residing at Polson
My commission expires 08-02-2002

