

RESOLUTION NO. 790

A RESOLUTION TO CREATE A GOLF MEMORIAL FUND.

WHEREAS, the City of Polson owns a municipal golf course; and,

WHEREAS, the Golf Board oversees the operation of the municipal golf course under the advice and consent of the City Council for the City of Polson; and,

WHEREAS, City residents and municipal golf course users have expressed a desire to make monetary donations to the City Golf Course in memoriam of deceased friends or loved ones; and,

WHEREAS, the City desires to accept and maintain and use funds donated by persons by gift or devise solely for public purposes to maintain and improve the municipal golf course; and,

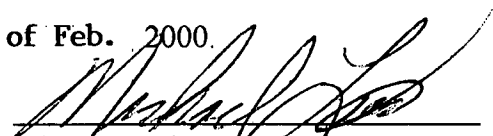
WHEREAS, the Internal Revenue Code provides that funds donated to public entities solely for public purposes will be deductible to donees thereto; and,

WHEREAS, the City desires to make provision for the receipt and accounting and expenditure of funds donated solely for the public purposes herein described and to render said donations tax deductible to donees hereto.

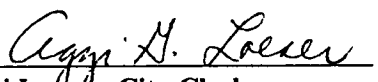
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON:

1. That the foregoing are part and parcel of this Resolution and not mere recitals.
2. That the City of Polson hereby creates a fund to be managed in like manner as other public monies, to be known as the Golf Memorial Fund.
3. That the Golf Board of the City of Polson is charged to accept donations to the Golf Memorial Fund and receipt therefor to donees thereto, and to deposit the said donations to the account created therefor by the City Treasurer.
4. That the City of Polson shall, upon advice of the Golf Board, expend the funds held in the Golf Memorial Fund solely for public purposes to maintain and enhance and improve the municipal golf course.
5. That the City Treasurer shall account for the said Golf Memorial Fund funds annually or otherwise as required by Montana law or City ordinance, and render true accounts according to generally accepted accounting principles.

PASSED AND APPROVED this 7th day of Feb. 2000.

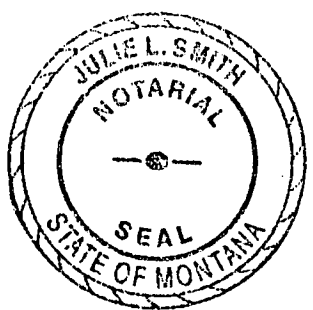

 Michael F. Lies, Mayor

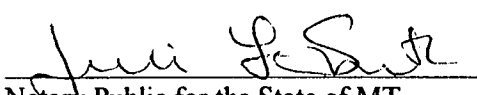
ATTEST:


 Aggi Loeser, City Clerk
 STATE OF MONTANA)
 :ss.
 County of Lake)

On this 7th day of Feb, 2000, 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 08-03-2002