

RESOLUTION NO. 793

A RESOLUTION OF THE CITY COUNCIL OF POLSON, MONTANA TO COMMIT \$15,000 FROM THE CITY'S WATER OPERATING FUND FOR THE PLANNING PHASE OF THE PROJECT TO INCREASE THE PRODUCTION AND WATER STORAGE CAPACITY OF THE EXISTING WATER SYSTEM, AS SPECIFIED IN THE FACILITY PLAN.

WHEREAS, the City of Polson has advertised for Request for Qualifications from engineers for the design of the water system; and

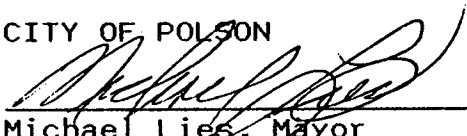
WHEREAS, the City has committed to proceed with the design and planning of additional water production and storage as recommended by the facility plan; and

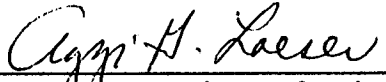
WHEREAS, a motion was made by council person Clint White, seconded by council person Fred Funke that the City Council commit the necessary funds to undertake the project of increasing the production and storage of water as recommended in the Facility Plan.

NOW THEREFORE, IT IS RESOLVED AS FOLLOWS:

- 1. That the City of Polson commits \$15,000 from the City's Water Operating Fund to the design and planning of additional water production and storage as recommended in the Facility Plan.

PASSED AND APPROVED THIS 3rd DAY OF APRIL, 2000.

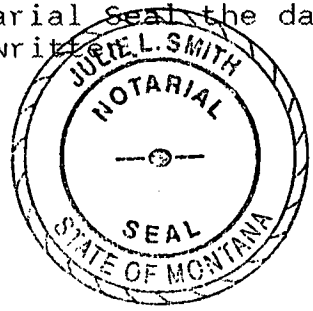
CITY OF POLSON  
  
 \_\_\_\_\_  
 Michael Lies, Mayor

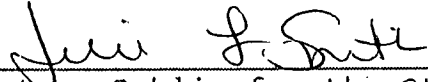
ATTEST:   
 \_\_\_\_\_  
 Aggi G. Loeser, City Clerk

STATE OF MONTANA     )  
                                   : ss  
 County of Lake         )

On this 4th day of April, 2000, before me, the undersigned Notary Public for the State of Montana, personally appeared MICHAEL LIES and AGGI G. LOESER, known to me to be the Mayor and 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



  
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 Notary Public for the State of MT  
 Residing at Polson  
 My Commission expires: 08-03-2002