

A RESOLUTION OF AUTHORITY TO FILE AN APPLICATION FOR A GRANT OF MONEY FROM THE TREASURE STATE ENDOWMENT PROGRAM FOR A MUNICIPAL WATER SYSTEM IMPROVEMENT

Whereas, the City of Polson maintains a public water supply system on the east side of the Flathead River; and,

Whereas, the corporate limits of the City of Polson extend to lands on the west side of the Flathead River; and,

Whereas, for reasons of public health and safety the City of Polson is developing a public water supply system to serve City residents on the west side of the Flathead River within the corporate limits of the City of Polson; and,

Whereas, the Treasure State Endowment Program, administered by the State of Montana, has available grant and loan funds for public infrastructure projects; and,

Whereas, the west shore water system falls within the criteria published by the State of Montana's Treasure State Endowment Program as a potential recipient of Program grant monies; and,

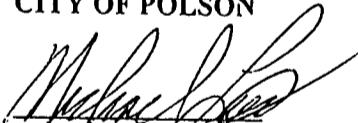
Whereas, it is in the best interests of the residents of the City of Polson if the City filed an application with the Treasure State Endowment Program to aide in the cost of improving the West Shore water system components, and to link the same with the main City water systems on the east side of Flathead River.

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

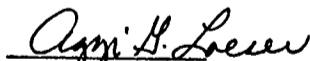
1. That the Mayor is hereby empowered to execute and file the appropriate Uniform Application for Montana Public Facility Projects, together with necessary exhibits and attachments, as necessary with the Treasure State Endowment Program in order to secure any available grant monies available thereat.
2. That the Mayor is hereby empowered to coordinate with the concerned agencies of the State of Montana on all matters arising under the Application. to negotiate any differences that arise during the proceedings, and to supply any additional information necessary to achieve the intent of the grant application.

PASSED AND APPROVED this 17th day of April, 2000.

CITY OF POLSON


Michael Lies, Mayor

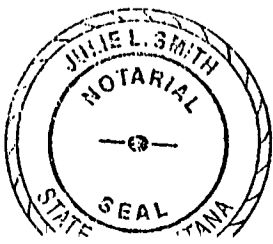
ATTEST:

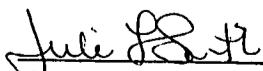

Aggi Loeser, City Clerk

STATE OF MONTANA)
 :ss.
County of Lake)

On this 17th day of April, 2000, before me, the undersigned Notary Public for the State of Montana, personally appeared MICHAEL 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, MT
My commission expires 06/03/2002