

A RESOLUTION OF AUTHORITY TO FILE A PERMIT APPLICATION FOR A CITY WATER SYSTEM PIPING ACROSS THE OUTLET OF FLATHEAD LAKE.

Whereas, the City of Polson is located on the south shore of Flathead Lake within the exterior boundaries of the Flathead Indian Reservation of the Confederated Salish & Kootenai Tribes, hereinafter Tribes; and,

Whereas, the Tribes administer and permit construction within the bed and banks of the Flathead Lake and River; and,

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, 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; and,

Whereas, it would be in the interest of public health and safety to ensure a positive water supply connection between the wells and reservoirs on the east and west sides of the Flathead River, which will require construction and materials within the bed and banks of the Flathead River and/or Flathead Lake; and,

Whereas, the City Attorney has prepared form 64A (Revised), attached, to be submitted to the Shoreline Protection Office, Confederated Salish & Kootenai Tribes of the Flathead Reservation, seeking permission to construct a water service line within the bed and banks of the Flathead River and/or Flathead Lake; and,

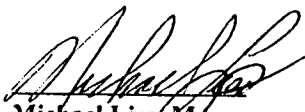
Whereas, the said form 64A (Revised) should be executed and submitted by the Mayor of the City of Polson with the advice and consent of the City Council.

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

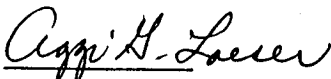
1. That the Mayor is hereby empowered to execute and file the attached form 64(A) with the Shoreline Protection Office.
2. That the Mayor is hereby empowered to coordinate with the Shoreline Protection Office on all matters arising under the permit herein sought, to negotiate any differences that arise during the proceedings, and to supply any additional information necessary to achieve the intent of the permit application.

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

CITY OF POLSON


 Michael Lies, Mayor

ATTEST:

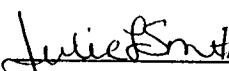

 Aggi Loeser, City Clerk

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 08/03/2002