

RESOLUTION OF INTENTION NO. 799

WHEREAS, the City Council Members of Polson, Montana, held a public meeting on the 6th day of June 2000, and considered approval of the creation of a Source Water Protection Plan for the City of Polson, Montana.

WHEREAS, the Polson City Council believes the creation of a Source Water Protection Plan is in the City's best interest because:

- a) Pollution and degradation of surface water and ground water pose both immediate and long term threats to the health, safety, and welfare of the citizens of Polson, Montana;
- b) The expense and difficulty of ground water rehabilitation and cleanup and the need to protect drinking water supplies.
- c) The creation of a source Water Protection Plan is commensurate and will update the City's existing Wellhead Protection Plan;
- d) The creation of a Source Water Protection Plan will provide grants in the amount of \$5,000.00 available from Montana Department of Environmental Quality.

WHEREAS, the Source Water Protection Plan will include all lands within the boundaries of the City of Polson.

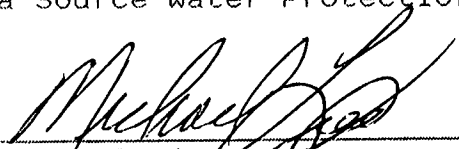
WHEREAS, the Source Water Protection Plan will include the following activities:

- Data Compilation and Review
- Delineation of Source Water Protection Boundaries
- Contaminant Source Inventory
- Susceptibility Assessment
- Report Preparation


WHEREAS, the residents of the City of Polson will not incur any additional direct costs upon passage of this resolution.

NOW THEREFORE, BE IT RESOLVED that the City Council hereby passes this resolution of intention to create a Source Water Protection Plan.

Dated this 6th day of June, 2000.



 Michael Lies, Mayor

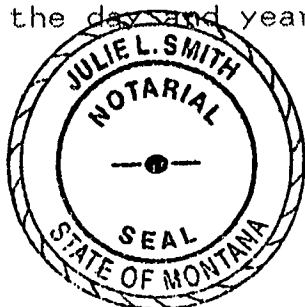
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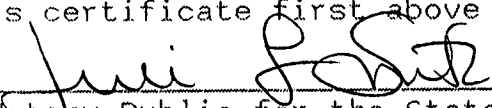
 Aggi G. Loeser, City Clerk

STATE OF MONTANA)
 : ss
 County of Lake)

On this 6th day of June, 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: 08-03-02