RESOLUTION REQUESTING REFERENDUM

WHEREAS, the Legislative Assembly of the State of Montana enacted Title 59, Chapter 11, of the Revised Codes of Montana 1947, and the same has been approved by the Governor of the State of Montana, and

WHEREAS, said Chapter 11 provides enabling legislation under which Firefighters may have the opportunity to vote by referendum on the question whether they desire Social Security Coverage in addition to their present coverage under the Public Employees Retirement System of the various Cities or Towns of Montana, and

WHEREAS, Chapter 11 provides that the Firefighters of Montana shall for Social Security Purposes be deemed to constitute a separate retirement system with respect to each political subdivision having positions covered thereby, and

Mayor & City Council of the City of Polson (Governing Body) (City or Town)

State of Montana, is the governing body of said City or Town which has Firefighter positions covered by the Public Employees Retirement System, and

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council (Governing Body)

of the City of $\frac{\text{Polson}}{\text{Polson}}$, State of Montana, in meeting regularly and duly assembled in the City of $\frac{\text{Polson}}{\text{Polson}}$, does hereby request that the Governor of the State of Montana authorize a referendum among the eligible Firefighters of the City of Polson, state of Montana, on the questions whether service in firefighter positions under the jurisdiction of said City of Polson and now covered by the Public Employees Retirement System of Montana shall be included or excluded under Federal Social Security as provided for under the provisions of Chapter 11 of the Revised Codes of Montana 1947.

BE IT FURTHER RESOLVED, that said Mayor and City Council

request that the Governor of the State of Montana promulgate and issue such authorization for a referendum on March 30, 2001 (Date for authorization should be at least ninety days prior to referendum date), and

BE IT FURTHER RESOLVED, that a copy of this Resolution, duly and properly certified, be transmitted to the Honorable Marc Racicot, Governor of the State of Montana.

City of Polson _____, State of Montana. <u>December</u>, 20<u>00</u>, at

(Governing Body)

SOMETIME MAYOR Michael Lies, Mayor

ATTEST:

Clerk of the Governing Body) Aggi G. Loeser, City Clerk

STATE OF MONTANA

On this 19th day of Dedember, 2000 before me a Notary Public for the State of Montana, personally appeared

Michael Lies and Aggi G. Loeser known to me to be the person(s) whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

WINESS WHEREOF, I have hereunto set my hand and When in Autamal Seal the day and year first above written.

Motary Public for the State of Montana
Residing at Polson

y Commission Expires: 9-13-2004